

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
NOVEMBER 21, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, November 21, 2018 at 6:00 p.m. in the Village Board Room at 3200 Washington Boulevard, Bellwood, IL 60104-1984 for the purposes of considering the following agenda:

- 1 Call to Order
- 2 Roll Call: Mayor Harvey, Trustees Ciavattone, Boston, Holman, Robinson, Delgado, Nightengale
- 3 Pledge of Allegiance
- 4 Approve the Board Meeting Agenda
- 5 Approve Minutes of last Regular Board Meeting
- 6 Presentations
- 7 Committee Reports / Presentation of Items to appear on the Consent Agenda
  - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
    - i Departmental Report,
    - ii *Item A - Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2018 - December 1, 2019,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item C - The agreement provides for the extension the proposed terms and conditions of the easement and related ownership provisions pertaining to the real estate located at the corner of I-290 and 25th Avenue with Thorton's. Inc.,*
    - iii *Item F - The ordinance provides a policy statement by the participants of the West Regional Enterprise Zone to encourage the development of business entities as well as the hiring of individuals defined as minorities, women and persons with disabilities within the defined enterprise zone,*
    - iv *Item G - The ordinance approves a lease agreement for a period of time greater than 20 years but lease than 90 years with Project Outdoor I-290, LLC for the purpose of the construction and operation of billboard sign,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item B - The agreements provides for health inspection services to be provided for by the Cook County Department of Public Health,*
    - iii *Item E - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a unanimous recommendation of approval pertaining to outdoor seating/beer garden,*

- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
  - i Departmental Report,
  - ii Item D - *The amendment approves subsequent revisions adopted by the Illinois legislature providing extended time limits to file a claim for sexual harassment,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
  - i Departmental Report,
  - ii No Items appearing on the consent agenda,
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - i Departmental Report,
  - ii Authorize payment of bills,
  - iii Ratify investments,
  - iv No Items appearing on the consent agenda,
- g Ad Hoc Committees:
  - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - ii Other
- 8 Consent Agenda
  - a A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
  - b A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
  - c A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and the Thorton’s, Inc.,
  - d A Resolution Amending the Village of Bellwood Sexual Harassment Policy,
  - e An Ordinance Granting a Conditional Use and Related Variances for the Property Commonly Referred to as 717 Bellwood Avenue, Bellwood, Illinois 60104,
  - f An Ordinance Enacting a Policy Statement Expressing a Commitment to Encourage the Development of Business Entities and the Hiring of Individuals Defined as Minorities, Women and Persons with Disabilities within the West Regional Enterprise Zone,
  - g An Ordinance Approving a Long-Term Lease Agreement for the Property Commonly Referred to as the Intersection of I-290 and 25th Avenue, Bellwood Illinois 60104,
  - h and Miscellaneous Community Requests/Items
- 9 Action on Consent Agenda
  - a Any items to be removed from the Consent Agenda
    - i Discussion on removed items
    - ii Action on removed items
  - b Place items on the Consent Agenda
  - c Approve Consent Agenda
- 10 Mayor’s Report
  - a General Information
  - b Other Business
- 11 New Business – Announcement 2018 Real Estate Tax Levy

- 12 Unfinished Business
- 13 Public Comment
- 14 Adjournment

**NOTE:** The Village of Bellwood acting in compliance with the Americans with Disabilities Act (ADA), requests that any persons with disabilities who have questions about the accessibility of the meeting or facility, contact Janel Moreland, Village Clerk, at (708) 547-3500, extension 1100, to allow us to make reasonable accommodations with the facility for these individuals.