

**VILLAGE OF BELLWOOD  
REGULAR BOARD MEETING AGENDA  
OCTOBER 17, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, October 17, 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 D - *The agreement provides for purchase of natural gas,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii Item E - *The agreement provides for the execution of a non-binding letter of intent pertaining to the location of a billboard sign on village owned property,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii Item A - *The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation pertaining to the request to allow yard coverage over and above the permitted 40% as set forth in case number 18 ZBA 04,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii Item F - *The agreement provides for periodic maintenance of the Village's copy machines,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii Item B - *The policy provides for a policy to fund the Village's pensions,*
  - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Departmental Report,
    - ii Authorize payment of bills,
    - iii Ratify investments,
    - iv Item C - *The agreement provides for establishment of an account and related authorization of the appropriate Village parties to manage said account,*

- g Ad Hoc Committees:
  - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - ii Other
- 8 Consent Agenda
  - a An Ordinance Granting a Variance for the Property Commonly Referred to as 516 Marshall, Bellwood, Illinois 60104,
  - b An Ordinance Adopting a Pension Funding Policy,
  - c A Resolution Approving and Authorizing the Establishment of an Account and Execution of Related Agreements by and between the Village of Bellwood and Ameriprise Financial Investment Services, LLC,
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Hudson Energy Services, LLC,
  - e A Resolution Approving and Authorizing the Execution of a Letter of Intent by and between the Village of Bellwood and Project Outdoor I290, LLC,
  - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Chicago Office Technology Group,
  - g 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
- 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.