

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
SEPTEMBER 19, 2018**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, September 19, 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 - Commonwealth Edison has requested an easement for the purpose of locating certain electric transmission equipment and poles,*
 - iii *Item J - Award of a contract to the lowest responsible bidder for the village's 2018 Sidewalk Replacement Program,*
 - iv *Item K - The resolution provides for the purchase and financing of a new truck to replace an outdated vehicle,*
 - v *Item N - The agreement provides the ability for the Village to perform meter reading by electronic means,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item A - Pursuant to statute upon expiration of the term of a TIF District is the Village must take certain steps and action to appropriately terminate the TIF District,*
 - iii *Item C - The ordinance provides for establishment of an enterprise zone in the Village of Bellwood, the Village of Broadview, the Village of Maywood, the Village of Melrose Park and Cook County, if approved by the State of Illinois the respective villages would be able to provide further economic assistance to those developments within their respective communities,*
 - iv *Item H - The Village previously approved the development of the surplus property located at Englewood Avenue to construct five single family homes in two phases, the first phase of three single family homes has been fully completed, the attached contract provides for the construction of one of the two single family homes remaining in in phase two and related sale of property,*

- v Item L - *The agreement provides for certain improvements to Addison Creek which will assist in the management of water flow in order to mitigate flooding in the Village of Bellwood and surrounding communities,*
 - vi Item P - *The Village previously approved the development of the surplus property located at Englewood Avenue to construct five single family homes in two phases, the first phase of three single family homes has been fully completed, the attached contract provides for the construction of one of the two single family homes remaining in in phase two and related sale of property,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii Item B - *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 to approve Petitioner’s request for a parking variance,*
 - iii Item E - *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 to approve Petitioner’s request for a parking variance,*
 - iv Item F - *As mandated by statute the village is entering into an agreement pertaining to the construction of small cell towers at various locations throughout the village,*
 - v Item M - *The Resolution declares any expenditure of Village of Bellwood funds pertaining to any property to be an advancement of public funds for the safety and welfare of the residents of the Village of Bellwood,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item G - *The agreement provides for consulting services pertaining to the supervision of worker’s compensation claims,*
 - iii Item I - *The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item O - *The agreement allows the Village of Bellwood Police Department to utilize the Illinois State Police Forensics Lab and related services,*
 - 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 An Ordinance Providing for the Termination of the C&NW Project 2 (Prairie View II) Redevelopment Project Area and the Dissolution of the Special Tax Allocation Fund for the C&NW Project 2 (Prairie View II) TIF on December 31, 2018,
 - b An Ordinance Granting a Variance for the Property Commonly Referred to as 244 Hyde Park, Bellwood, Illinois 60104,
 - c An Ordinance for the Establishment of an Enterprise Zone in the Village of Bellwood, the Village of Broadview, the Village of Maywood the Village of Melrose Park and Cook County, Illinois Subject to the Enterprise Zone Act of the State of Illinois,
 - d An Ordinance Granting an Easement to Commonwealth Edison Company,
 - e An Ordinance Granting a Variance for the Property Commonly Referred to as 516 Marshall, Bellwood, Illinois 60104,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and AT&T,
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and COMPCOREPro, LLC,
 - h A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 517 Englewood Avenue, Bellwood, Illinois 60104,
 - i A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
 - j A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2018 Sidewalk Replacement Program,
 - k A Resolution Approving and Authorizing the Purchase of a New Vehicle,
 - l A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Metropolitan Water Reclamation District of Greater Chicago,
 - m A Resolution Declaring Certain Expenditures of the Village of Bellwood Advancements of Public Funds,
 - n A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Sensus USA Inc. & Sensus Spectrum, LLC,
 - o A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Illinois State Police,
 - p A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 513 Englewood Avenue, Bellwood, Illinois 60104,
 - q 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.