

**VILLAGE OF BELLWOOD
REGULAR BOARD MEETING AGENDA
SEPTEMBER 20, 2017**

The Village Board of the Village of Bellwood will conduct a regular board meeting on Wednesday, September 20, 2017, 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 Presentations – Fire Department
- 6 Approve Minutes of last Regular Board Meeting
- 7 Committee Reports
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - i Departmental Report,
 - ii *Item I - Award of a contract to the lowest responsible bidder for the village's 2017 street resurfacing program, MFT Section No. 17-00144-00-RS,*
 - iii *Item J - The agreement provides for engineering services necessary for the village's 2017 Street Resurfacing Project, M.F.T. Section No. 17-00144-00-RS,*
 - iv *Item L - The contractor submitted the lowest proposal pertaining to the 2017 Concrete Curb and Gutter Replacement Program,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item A - The TIF District is coming to its conclusion as a result of which the Village must take action to terminate the TIF District and allocate the funds accordingly,*
 - iii *Item B - The Planning Commission conducted a public hearing, after hearing all testimony and reviewing the evidence has unanimously recommended amending the zoning code to authorize commercial truck parking lots as a permitted use within the I1 Restricted Zoning District and the I2 General Industrial District*
 - iv *Item C - The Planning Commission conducted a public hearing, after hearing all testimony and reviewing the evidence has unanimously recommended the approval and adoption of an overlay zoning district providing for B1 Community Zoning District,*
 - v *Item F - The Village previously approved the development of the surplus property located at Randolph Court to construct twelve single family homes, the attached contract provides for the construction of one of the homes and related sale of property,*
 - vi *Item G - The Village previously approved the disposition of the Subject Real Estate and has been presented with a Letter of Intent for the sale and development of the surplus real estate,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,

- ii *Item H - The resolution provides for the renewal of an agreement to provide certain utility services for a designated savings,*
- iii *Item M - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has unanimously approved and hereby recommends Petitioner's request for the variances,*
- iv *Item N - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has unanimously approved and hereby recommends Petitioner's request for the variances,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item E - 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 D - The Village periodically updates its fleet of vehicles in order to continue to provide the necessary services to the residents of the community and as a result of which will be disposing of several vehicles which are no longer useful or necessary to the village,*
 - iii *Item K - Award of a contract to the lowest responsible bidder for the replacement of the Fire Department driveway apron,*
 - iv *Item O - The Planning Commission conducted a public hearing, after hearing all testimony and reviewing the evidence has unanimously recommended amending the zoning code to authorize commercial truck parking lots as a permitted use within the I1 Restricted Zoning District and the I2 General Industrial District, in addition, the Planning Commission recommends the attached regulations pertaining to commercial truck parking lots,*
- 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 Department Head Reports
- 9 Presentation of Items from Consent Agenda
- 10 Consent Agenda
 - a An Ordinance Providing for the Termination of the Northwest Railroad (Prairie View I) Redevelopment Project Area and the Dissolution of the Special Tax Allocation Fund for the Northwest Railroad (Prairie View I) TIF on December 31, 2017,
 - b An Ordinance Amending Title XV, Chapter 156, Section 156.006 and Section 156.071(B) of the Bellwood Zoning Code to Authorize Commercial Truck Parking Lots as a Permitted Use within the I1 Restricted Industrial District and the I2 General Industrial District,
 - c An Ordinance Approving and Adopting an Overlay Zoning District pertaining to the Property Commonly Referred to as 815 25th Avenue, Bellwood, Illinois 60104,

- d An Ordinance Authorizing the Sale of Personal Property of the Village of Bellwood,
 - e A Resolution Approving and Adopting the Reports Pertaining to Pending Litigation,
 - f A Resolution Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate commonly referred to as 432 Randolph Court, Bellwood, Illinois 60104,
 - g A Resolution Approving and Authorizing the Execution of a Letter of Intent Pertaining to the Sale of Surplus Real Estate of the Village of Bellwood,
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Hudson Energy Services, LLC,
 - i A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2017 Street Resurfacing Project,
 - j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering Company,
 - k A Resolution Awarding a Contract to the Lowest Responsible Bidder for the Fire Department Driveway Replacement Project,
 - l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Davis Concrete Construction Co.,
 - m An Ordinance Granting a Variance for the Property Commonly Referred to as 3725 St. Charles Road, Bellwood, Illinois 60104,
 - n An Ordinance Granting a Variance for the Property Commonly Referred to as 1114 23rd Avenue, Bellwood, Illinois 60104,
 - o An Ordinance Amending Title XI Chapter 119 of the Village of Bellwood Code of Ordinances to add Subsections 119.50 through 119.54 Regarding the Regulation of Commercial Truck Parking Lots, and
 - p Miscellaneous Community Requests/Items – Spartan Football and Cheerleading Program
- 11 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
- 12 Mayor’s Report
- a General Information
 - b Other Business
- 13 New Business
- 14 Unfinished Business
- 15 Public Comment
- 16 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.