

**VILLAGE OF BELLWOOD
COMMITTEE OF A WHOLE MEETING AGENDA
AUGUST 12, 2019**

The Village Board of the Village of Bellwood will conduct a meeting of the Committee of a Whole on Monday, August 12, 2019 at 3:30 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 Agenda for Committee of a Whole
- 5 Approve Minutes of last Committee of a Whole Meeting
- 6 Trustee Committee Reports
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - g Ad Hoc Committees –Traffic Safety - Trustee Nightengale, Chairman; Trustee Holman, Member.
- 7 Department Head Reports
 - a Economic Development
 - i Capital Projects
 - ii Developmental Projects
 - b Finance Director/Comptroller
 - i Utility Collection Billing and Collection Status
 - ii Payment of Bills
 - iii Review of Revenue and Investments
 - iv Inventory
 - v Bidding
 - c Police Department – Police Chief
 - d Fire Department – Fire Chief
 - e Director of Public Works
 - i Street Department
 - ii Water Department
 - f Village Engineer
 - g Building Commissioner
 - h Director of Human Resources
 - i Village Attorney/Corporation Counsel

- i Litigation (item to be reported on in executive session if required),
 - ii Contract negotiations (item to be reported on in executive session if required),
and
 - iii Pending legal matters
- 8 Clerk's Report
- 9 Mayor's Report
- 10 New Business
 - a Discussion 19 PC 04,
 - b Discussion 19 PC 05,
 - c Discussion amendment to liquor code,
 - d Discussion 2018 Annual Audit,
 - e Discussion 2018 Annual TIF Reports,
 - f Discussion award of contract to lowest responsible bidder 2019 Sidewalk Replacement Project,
 - g Discussion Agreement Edwin Hancock Engineering,
 - h Discussion of incentive structure pertaining to the Speedway Agreement,
 - i Discussion related to implementation of a Motor Fuel Tax,
- 11 Unfinished Business
- 12 Public Comment
- 13 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 provide the Village with the opportunity to make reasonable accommodations with the facility for these individuals.