

**VILLAGE OF BELLWOOD  
COMMITTEE OF A WHOLE MEETING AGENDA  
FEBRUARY 11, 2019**

The Village Board of the Village of Bellwood will conduct a meeting of the Committee of a Whole on Monday, February 11, 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 –Discussion/Agenda Items for upcoming board meeting
  - a Discussion 145 Eastern Avenue,
  - b Discussion increase ambulance fees,
  - c Discussion request for variance 19 ZBA 01,
  - d Discussion redevelopment agreement Duke Realty,
  - e Discussion intergovernmental agreement Melrose Park,
  - f Discussion Proviso-Leyden Joint 911 Agreement,
  - g Discussion Settlement Joshua Garza,
  - h Discussion litigation update,
  - i Discussion renewal NORCOMM 911 agreement
  - j Discussion Maintenance under the Illinois Highway Code,
  - k Discussion Agreement for Engineering Services under the Illinois Highway Code,
  - l Discussion red light photo enforcement program, and
  - m Discussion motor fuel sales 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.**