

**VILLAGE OF BELLWOOD
COMMITTEE OF A WHOLE MEETING AGENDA
FEBRUARY 12, 2024**

The Village Board of the Village of Bellwood will conduct a meeting of the Committee of a Whole on Monday, February 12, 2024 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 Approval of Agenda
- 5 Approval of Minutes
- 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 Emergency Services
 - f Director of Public Works
 - i Street Department
 - ii Water Department
 - g Village Engineer
 - h Building Commissioner
 - i Director of Human Resources

- j 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 Mayor's Report
- 9 New Business
 - a Discussion Cook County intergovernmental agreement for health inspections,
 - b Discussion litigation report,
 - c Discussion amendment to village code pertaining to ambulance billing,
 - d Discussion purchase of squad cars,
 - e Discussion municipal adjudication software system,
 - f Discussion T-Mobile agreement,
 - g Discussion amendment to liquor code,
 - h Discussion Davey Utility Services agreement,
 - i Discussion CohnReznick agreement,
 - j Discussion Phase I environmental report 2615 Grant,
 - k Discussion Phase II environmental report 2718-2726 St. Charles Road,
 - l Discussion 2418 St. Charles Road request for zoning relief,
 - m Discussion engineering agreement CDBG PY 2023 alley improvements,
 - n Discussion amendment to engineering agreement,
 - o Discussion village policies,
- 10 Unfinished Business
- 11 Public Comment
- 12 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 1103, to provide the Village with the opportunity to make reasonable accommodations with the facility for these individuals.