

**VILLAGE OF BELLWOOD
COMMITTEE OF A WHOLE SPECIAL MEETING AGENDA
MAY 17, 2021**

The Village Board of the Village of Bellwood will conduct a special meeting of the Committee of a Whole on Monday, May 17, 2021 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 recommendation from Planning Commission 401-405 25th Avenue,
 - b Discussion Authorization to use MFT Funds for St. Charles Road improvements,
 - c Discussion Authorization to use MFT Funds for various items including but not limited to street and sidewalk improvements,
 - d Discussion extension of zoning relief 4501 Butterfield Road,
 - e Discussion engineering agreement,
 - f Discussion increase in ambulance fees as approved by the Ground Emergency Medical Transportation Program,
 - g Discussion IDOT Intergovernmental Agreement maintenance of traffic signals,
 - h Discussion amendment to village code prohibition use of lead pipes when replacing or repairing waterlines,
 - i Discussion Authorization to use MFT Funds for Grant Avenue improvements,
 - j Discussion Intergovernmental Agreement with Melrose Park pertaining to the Duke Realty development,
 - k Discussion replacement of phone system,
 - l Discussion replacement of water meters,
- 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.

Pursuant to the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the pandemic, the members of the Village Board may not be physically present for the designated board meeting but may instead be participating in the meeting through a virtual meeting platform.

Public comments may be submitted via email in advance of the meeting at twhite@vil.bellwood.il.us or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.