

**VILLAGE OF BELLWOOD  
COMMITTEE OF A WHOLE MEETING AGENDA  
DECEMBER 13, 2021**

The Village Board of the Village of Bellwood will conduct a meeting of the Committee of a Whole on Monday, December 13, 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 Mayor's Report
  - 9 New Business
    - a Discussion 2021 Tax Levy – no increase in real estate taxes,
    - b Discussion tax abatement,
    - c Discussion 2022 meeting dates and times,
    - d Discussion 344 49th Avenue request for zoning relief,
    - e Discussion settlement agreement opioid litigation,
    - f Discussion settlement agreement Scott Guliano,
    - g Discussion long term lease agreement with Image Media,
    - h Discussion Class 6b request 2601 W Grant Avenue,
    - i Discussion Class 7a request 4013 Butterfield Road,
    - j Discussion amendment to village code pertaining to water rates,
    - k Discussion approval of memorandum of understanding with CMAP,
    - l Discussion sale of personal property, fire department vehicle,
    - m Discussion amendment to village code pertaining to property inspections,
    - n Discussion 4501 Butterfield Road request for zoning relief,
    - o Discussion 540 25th Avenue request for zoning relief,
  - 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.**