

**VILLAGE OF BELLWOOD  
SPECIAL BOARD MEETING MINUTES  
January 8, 2024 – 4:00p.m.  
2<sup>nd</sup> Floor - Board Room**

**Call to Order**

The Special Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 4:02p.m. on Monday, January 8, 2024.

**Roll Call**

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston, Holman, Robinson, Delgado (absent), and Nightengale.

**Pledge of Allegiance**

The Village Board and others in attendance recited the Pledge of Allegiance led by Mayor Harvey.

**Approval of Special Meeting Agenda**

Mayor Harvey requested a motion to approve the (January 8, 2024), Special Board Meeting Agenda. Trustee Holman moved, seconded by Trustee Boston approve the board meeting agenda. Upon a voice vote, the motion was carried unanimously.

**Approval of Minutes:**

Mayor Harvey requested a motion to approve the minutes of the last Regular Board meeting (December 20, 2023). Trustee Nightengale moved, seconded by Trustee Boston, to dispense with the reading of the minutes of the last Regular Board meeting and approve the minutes as presented. Upon a voice vote, the motion was carried unanimously.

**Presentation: None**

**Committee Reports**

**A. Public Works Department**

Trustee Ciavattone reported the following:

- Happy New Year.
- I have a few items to report on for the month of December 2023. Water main breaks 2, tree trimming continues throughout the year.

We have no items appearing on the consent agenda.

Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers. Gave the meaning of Memorial Day.

**B. Community Development**

Trustee Boston reported the following:

I have no report and there is nothing appearing on the consent agenda from Community Development.

**C. Quality of Life**

Trustee Holman reported the following:

- Bellwood Community Resource Center monthly activity from December 1<sup>st</sup> – December 31<sup>st</sup>, there were 103 patrons.
- The Building Department from December 1<sup>st</sup> – December 31<sup>st</sup> approved 173 permits and 87 permits were picked up by the applicant at the end of the month.

We have no items appearing on the consent agenda.

**D. Administration**

Trustee Robinson reported the following:

I have no report and there are no items on the consent agenda.

**E. Public Safety**

Mayor Harvey reported the following in Trustee Delgado's absence:

We are placing two items on the consent agenda.

- i. Item A - The attached agreement provides for and sets forth an effective and efficient manner in which 911 calls will be handled.
- ii. Item B - The ordinance provides for advance notice of unscheduled bus stops to provide the Village with ample time to provide the necessary support services to attend to the health, welfare, and safety of the passengers and to ensure that appropriate arrangements have been made to transport the passengers to the appropriate intake center.

**F. Finance Committee**

Trustee Nightengale reported the following:

- I would like a motion to pay bills in the amount of \$2,699,233.65 when funds become available.

We have no items appearing on the consent agenda and there's nothing from the ad hoc committee.

Trustee Ciavattone moved, seconded by Trustee Holman, to pay the bills when funds become available.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Boston, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Ad Hoc Committees: Nothing to report.

**Resolution 24-01**

- a. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Proviso-Leyden Joint 9-1-1 Authority PSAP.
- Ordinance 24-01**
- b. An Ordinance Amending Title VII Chapter 76 of the Village of Bellwood Code of Ordinances (Regulating Unscheduled Bus Stops).

Mayor Harvey requested a motion to place the items on the Consent Agenda as presented. Trustee Ciavattone moved, seconded by Trustee Boston.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Boston, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

Mayor Harvey requested a motion to approve the Consent Agenda as presented. Trustee Holman, seconded by Trustee Nightengale.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Boston, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Delgado

**Village Clerk's Report**

The Village Clerk report has been removed from the Board Meeting Agenda by Attorney Castaldo Jr. at the request of Mayor Harvey.

**Mayor's Report**

Mayor Harvey reported the following:

- i. There's a veteran's organization, Top Flight, they will be having a chili cook off for the fire departments in February. We will be doing a sponsored event for veterans in coordination with Top Flight and the Park District. We will be bringing in other organizations for our veterans in our communities can come and get a lot of services.
- ii. Mr. Jim Upshaw used to work for the Street Department and is on hospice at this time.

**New Business:**

None

**Unfinished Business:**

None

**Public Comment:**

Mayor Harvey requested a motion to open the floor for Public Comment.

Trustee Ciavattone made a motion and Trustee Boston seconded to open the floor for public comment.

All Trustees were in favor of opening the floor. Upon a voice vote, the motion was carried unanimously.

Mayor Harvey declared the floor for public comment open.

There was no public. There was no public comment.

Mayor Harvey asked for a motion to close the floor for Public Comment. Trustee Ciavattone made a motion and Holman seconded to close the floor for public comment.

All Trustees were in favor of closing the floor. Upon a voice vote, the motion was carried unanimously.

Mayor Harvey declared the floor for public comment closed.

**Adjournment:**

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Nightengale moved, seconded by Trustee Holman, to adjourn the meeting. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 4:10p.m.

Respectfully submitted,



Janel Moreland  
Village Clerk