

**VILLAGE OF BELLWOOD  
VILLAGE SPECIAL BOARD MEETING AGENDA  
JANUARY 8, 2024**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Monday, January 8, 2024 at 4:00 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 the Board Meeting Agenda
- 5 Approve Minutes of last meeting of the Village Board
- 6 Presentations
- 7 Committee Reports / Presentation of Items to appear on the Consent Agenda
  - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
    - i *No items appearing on the consent agenda,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *No items appearing on the consent agenda,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *No items appearing on the consent agenda,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,
    - ii *No items appearing on the consent agenda,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item A - The attached agreement provides for and sets forth an effective and efficient manner in which 911 calls will be handled,*
    - iii *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 – Trustee Nightengale, Chairman; Trustee Holman, Member,
    - i Departmental Report,
    - ii Authorize payment of bills,
    - iii Ratify investments,
    - iv *No items appearing on the consent agenda,*
  - g Ad Hoc Committees:

- i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
  - ii Other
- 8 Consent Agenda
  - 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,
  - b An Ordinance Amending Title VII Chapter 76 of the Village of Bellwood Code of Ordinances (Regulating Unscheduled Bus Stops),
- 9 Action on Consent Agenda,
  - a Any items to be removed from the Consent Agenda
    - i Discussion on removed items,
    - ii Action on removed items,
  - b Place items on the Consent Agenda
  - c Approve Consent Agenda
- 10 Mayor’s Report
- 11 New Business
- 12 Unfinished Business
- 13 Public Comment
- 14 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 allow us to make reasonable accommodations with the facility for these individuals.**