

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING MINUTES
January 9, 2023 – 3:45p.m.
2nd 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 4:01p.m. on Monday, January 9, 2023.

Roll Call

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

Pledge of Allegiance

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

Approval of Agenda

Mayor Harvey reported: That he was turning the floor over to Attorney Castaldo for adoption of an Ordinance Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate Commonly referred to as 130 49th Avenue, Bellwood, IL., 60104.

Attorney Castaldo – The Village has placed this property up for sale. The previous offers fell through for various reasons. We relisted the property and now it's received a new offer for \$405,000 cash. We need approval from the board to move forward if the board so decides to.

Mayor Harvey requested a motion to approve the adoption of an Ordinance Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate Commonly referred to as 130 49th Avenue, Bellwood, IL., 60104 in the amount of \$405,000. Trustee Boston moved, seconded by Trustee Holman to approve the Ordinance.

The result of the roll call vote is as follows:

Ayes:	6	Trustees Ciavattone, Boston, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	0	

Approval of Minutes: None

Presentation: None

Committee Reports: None

Ordinance 23-01

4. Adoption of an Ordinance Approving and Authorizing the Execution of a Real Estate Contract for the Sale of the Real Estate Commonly referred to as 130 49th Avenue, Bellwood, IL., 60104.

Village Clerk's Report

The Village Clerk report was removed from the Board Meeting Agenda at the request of Mayor Harvey.

Mayor's Report

No Report.

New Business:

None.

Unfinished Business:

None.

Public Comment:

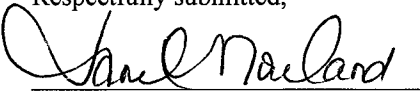
Mayor Harvey requested a motion to open the floor for Public Comment. Trustee Ciavattone made a motion and Trustee Delgado seconded to open the floor for public comment. All Trustees were in favor to open the floor. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the floor for public comment open.

Hearing no Public Comment – Mayor Harvey asked for a motion to close the floor for Public Comment. Trustee Holman made a motion and Trustee Boston seconded to close the floor for public comment. All Trustees were in favor to close the floor. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the floor for public comment closed.

Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Holman moved, seconded by Trustee Delgado to adjourn the meeting. Upon a voice vote, the motion carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 4:04p.m.

Respectfully submitted,



Janel Moreland
Village Clerk