

**VILLAGE OF BELLWOOD  
VILLAGE BOARD SPECIAL MEETING AGENDA  
FEBRUARY 13, 2023**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Monday, February 13, 2023, 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 Departmental Report,
    - ii *Item G - The agreement authorizes the Village to appropriate the expenditure to construct the improvements on the Harrison Street Project,*
    - iii *Item H - The agreement provides for engineering services for the construction of improvements on the Harrison Street Project,*
    - iv *Item I - The agreement provides for funding for the Project No. N47Q(963) State Job No. C-91-372-22 pertaining to the replacement of defective curb and gutter, sidewalks and driveway aprons; replacement of deteriorated drainage structures, pavement patching, hot-mix asphalt surface removal, resurfacing with level binder and hot-mix asphalt surface course, pavement striping, restoring the parkways with topsoil and sod as well as incidental and collateral work necessary to complete the project as shown in the plans,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item B - The agreement provides for the valuation of certain village owned properties,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item A - The agreement provides for health inspection services to be provided for by the Cook County Department of Public Health,*
    - iii *Item F - The addendum extends the current agreement with Bird Rides, Inc. to provide programming for a stand-up scooter program which is currently deployed within the corporate boundaries of the municipality,*
  - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
    - i Departmental Report,

- ii *Item C - The Cross-Community Climate Collaborative (C4) is designed to bring together BIPOC and non-minority communities across income lines to share ideas, secure resources and drive large-scale projects within and across communities that achieve agreed upon greenhouse gas emissions reductions, equity and sustainability goals,*
    - iii *Item E - The parties to the lawsuit have reached and amicable settlement to the lawsuit and have elected to terminate litigation,*
  - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
    - i Departmental Report,
    - ii *Item D - The Police Department is in need of purchasing new computers for its squad cars,*
  - 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 Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook, Department of Public Health,
  - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Valbridge Property Advisors,
  - c A Resolution Approving and Authorizing the Execution of an Agreement Supporting Participation in the Cross-Community Climate Initiative,
  - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and CDS Office Technologies,
  - e A Resolution Approving and Authorizing the Execution of a Settlement Agreement and Release by and between the Village of Bellwood and Eric Flagg,
  - f A Resolution Approving and Authorizing the Execution of an Addendum Extending an Agreement by and between the Village of Bellwood and Bird Rides, Inc.,
  - g A Resolution Approving the Local Public Agency Agreement for Federal Participation to be entered into by the Village of Bellwood and the Illinois Department of Transportation (“IDOT”) and for the Appropriation of Village Funds for the Purpose of Paying for the Local Agency Share to the Construction of the Improvements on Harrison Street under IDOT Project Number N47Q(963), State Job No. C-91-372-22, MFT Section No. 21-00148-00RS,
  - h A Resolution Approving and Authorizing the Execution of a Local Public Agency Engineering Services Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
  - i A Resolution Approving and Authorizing the Execution of a Joint Funding Agreement for State-Let Construction Work by and between the Village of Bellwood and the State of Illinois Illinois Department of Transportation,

- 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.