

VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
APRIL 29, 2020

The Village Board of the Village of Bellwood will conduct a special meeting of the village board on Wednesday, April 29, 2020 at 12:30 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 the Board Meeting Agenda
- 5 Approve Minutes of last Board Meeting
- 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 No items appearing on the consent agenda,
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii Item D - *The Intergovernmental Agreement provides for the Village of Bellwood's participation in a regional enterprise zone with various surrounding villages,*
 - iii Item G - *The Resolution referenced herein allows for a Class 6b which grants the owner a reduction in real estate taxes for a thirteen-year period, Cook County provides municipalities with the ability to provide said real estate tax incentives in order to minimize the number of vacant, dilapidated and blighted property within their respective communities,*
 - 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 Item A - *Agreement provides the renewal of the agreement to provide certain support services to the Village's Finance Department and Building Department,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item B - *The Village and the Union have entered into negotiations pertaining to the renewal of the collective bargaining agreement and as a result of which have reached an agreement with respect to the terms and conditions of the collective bargaining agreement,*

- iii Item C - *The memorandum of understanding provides for the Village's participation in the State of Illinois purchasing program allowing the Police Department to purchase certain equipment from the state and federal government,*
 - iv Item E - *The agreement provides for the assistance in the collection of ambulance fees within certain coverage networks,*
 - v Item F - *Agreement provides an amendment to the existing agreement clarifying language with respect to the payment of fees for accident and/or crash reports,*
 - 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 Municipal Management Services, Inc.,
 - b A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and Bellwood Professional Firefighters Association, Local 4232 International Association of Firefighters,
 - c A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and the State of Illinois Department of Central Management Services,
 - d A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement relating to the Village of Bellwood's participation in the West Cook Regional Enterprise Zone,
 - e A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the Department of Healthcare and Family Services,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and LexisNexis Coplogic Solutions Inc.,
 - g A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 62 Davis Drive and 5303 St. Charles Road, Bellwood, Cook County, Illinois 60104,
- 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 Village Clerk's Report
- 11 Mayor's Report

- a General Information,
- b Other Business,
- 12 New Business
- 13 Unfinished Business
- 14 Public Comment
- 15 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 1100, to allow us to make reasonable accommodations with the facility for these individuals.

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted via web form in advance of the meeting at www.vil.bellwood.il.us or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.