

VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
MAY 20, 2020

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Wednesday, May 20, 2020 at 12:00 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 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 *Item A - Award of a contract to the lowest responsible bidder for the village's Street Resurfacing Project on 23rd Avenue from St. Charles Road to N. Railroad Avenue,*
 - iii *Item B - Award of a contract to the lowest responsible bidder for the village's ADA Compliance Project as part of the 2019 Cook County Invest in Cook Program for St. Charles Road,*
 - iv *Item C - Award of a contract to the lowest responsible bidder for the village's 2020 Pavement Patching Program, the funds for which shall be allocated from motor fuel tax revenues,*
 - v *Item D - Award of a contract to the lowest responsible bidder for the village's 2020 Curb and Gutter Replacement Project,*
 - 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 *Item E - Agreement provides the operation of a mobile banking branch on the Village Hall parking lot,*
 - 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 No items appearing on the consent agenda,

- 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 Awarding a Contract to the Lowest Responsible Bidder for the 2019 Community Development Block Grant Program Street Resurfacing Project,
 - b A Resolution Awarding a Contract to the Lowest Responsible Bidder for the St. Charles Road Sidewalk Compliance Project,
 - c A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2020 Pavement Patching Program,
 - d A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2020 Curb and Gutter Replacement Project,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and PNC Bank, National Association,
- 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 email in advance of the meeting at twhite@vil.bellwood.il.us or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.