

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING MINUTES**

**June 12, 2023 – 3:45 p.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 3:45p.m. on Monday, June 12, 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.

Presentation: None

Approval of Special Meeting Agenda

Mayor Harvey requested a motion to approve the Special Board Meeting Agenda (June 12, 2023). Trustee Nightengale moved, seconded by Trustee Ciavattone to approve the special board meeting agenda. Upon a voice vote, all were in favor and the motion was carried unanimously.

Mayor Harvey requested a motion to approve the Resolution Approving and Authorizing the Purchase of Vehicles for the Public Works Department, Building Department, and Finance Department.

Trustee Nightengale moved, seconded by Trustee Holman to approve, and authorize the purchase of vehicles for the Public Works Department, Building Department, and Finance Department. The results of the roll call vote are as follows:

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

Mayor Harvey requested a motion to approve the Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and Teamsters Local No. 705 an Affiliate of the International Brotherhood of Teamsters.

Trustee Holman moved, seconded by Trustee Boston to approve, and authorize the Collective Bargaining Agreement with Teamsters Local No. 705. The results of the roll call vote are as follows:

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

Resolution 23-28

5. A Resolution Approving and Authorizing the Purchase of Vehicles for the Public Works Department, Building Department and Finance Department (The agreements provide for the purchase and financing of new vehicles for the identified departments).

Resolution 23-29

6. A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement by and between the Village of Bellwood and Teamsters Local No. 705, an Affiliate of the International Brotherhood of Teamsters (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 agreement).

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 of opening the floor. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the floor for public comment open.

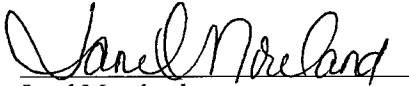
Hearing no Public Comment –

Mayor Harvey asked for a motion to close the floor for Public Comment. Trustee Delgado made a motion and Trustee Boston seconded to close the floor for public comment. All Trustees were in favor of closing the floor. Upon a voice vote, the motion was 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 Boston, to adjourn the meeting. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 3:53p.m.

Respectfully submitted,



Janel Moreland
Village Clerk