

**VILLAGE OF BELLWOOD**  
**VILLAGE SPECIAL BOARD MEETING AGENDA**  
**JUNE 28, 2023**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Wednesday, June 28, 2023 at 5:00 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 – Swearing in of fire department personnel
- 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 - The Village received several bids pertaining to CDBG Project No. 2206-007 24th Avenue Street Improvements Project, the attached awards the contract to the lowest responsible bidder for the project,*
    - iii *Item C - A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Calumet City Plumbing Co., Inc.,*
    - iv *New Business Item - The Village annually goes out to bid for the sidewalk replacement program, the attached contract awards the contract to the lowest responsible bidder,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item D - 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 *Item B - The Planning Commission conducted a public hearing and as a result of which has made a positive recommendation to the Village Board to approve the requested zoning relief,*
  - 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 Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Chicagoland Paving Contractors, Inc. the Lowest Responsible Bidder,
  - b An Ordinance Granting Conditional Uses and Variation to Construct a New Pole Sign and Dynamic Display Sign for the Property Located at 520 25th Ave., Bellwood, Illinois 60104,
  - c *The Village issued request for proposal and in response thereto received only one proposal pertaining to the Addison Creek Watermain Replacement Project, the attached awards the contract to the lowest responsive proposal for the project,*
  - d A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 3000-3135 Madison Street, 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 Mayor’s Report
- 11 New Business
  - a A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and the Lowest Responsible Bidder for the 2023 Sidewalk Replacement Program,
- 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.**