

VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
JULY 15, 2020

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Wednesday, July 15, 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 No items appearing on the consent agenda,
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item D - The Zoning Board of Appeals conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a recommendation of pertaining to Petitioner's request for a variance to construct a deck in backyard of the home,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item B - Pursuant to the PACE Vehicle Program Agreement which provides for the buses supporting the senior transportation program, the Village is annually required to make Certifications and Assurances relating to operation and maintenance of the buses and program,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - The reports provide updates regarding pending litigation and revise the respective reserves, limits and costs pertaining to the respective claims and lawsuits,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item C - The amendment provides clarity to the code section,*
 - 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 Adopting the Reports Pertaining to Pending Litigation,
 - b A Resolution Approving and Authorizing the Execution of an Agreement Providing for Certifications and Assurances as Required by the PACE Vehicle Program Agreement,
 - c An Ordinance Amending Title III Chapter 33 Section 33.25 of the Village of Bellwood Code of Ordinances,
 - d An Ordinance Granting a Variance for the Property Commonly Referred to as 939 Marshall Avenue, Bellwood, 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 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.