

**VILLAGE OF BELLWOOD  
VILLAGE BOARD SPECIAL MEETING AGENDA  
AUGUST 19, 2020**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Wednesday, August 19, 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 I - The Village has secured a grant to assist in the environmental remediation of the property commonly referred to as 4901 St, Charles Road,*
    - iii *Item M - Award of a contract to the lowest responsible bidder for the village's 2020 Sidewalk Replacement Program,*
  - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
    - i Departmental Report,
    - ii *Item K - 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,*
    - iii *Item N - The Village has identified several village owned vacant lots throughout the Village of Bellwood within residential zoning districts that are eligible for redevelopment, including the parcel identified herein 1116 Eastern Avenue, the Village desires to either sell said properties to third party developers for the purpose of development or continue with the next phase of construction of single-family homes on said properties,*
    - iv *Item P - Agreement provides for engineering services to be performed at the property commonly referred to as 4901 St. Charles Road,*
  - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
    - i Departmental Report,
    - ii *Item D - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a*

- unanimous recommendation to approve the Petitioner's request for zoning relief,*
- iii *Item E - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a unanimous recommendation to approve the Petitioner's request for zoning relief,*
  - iv *Item F - The Planning Commission conducted a public hearing regarding Petitioner's request for zoning relief and as a result of which has made a unanimous recommendation to approve the Petitioner's request for zoning relief,*
  - v *Item G – 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 the installation of a wall sign,*
  - vi *Item H - 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 the installation of window signage exceeding the village code,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
- i Departmental Report,
  - ii *Item A - The amendment provides clarity to the code section regarding service of notice of an alleged violation of the building code,*
  - iii *Item L - Agreement provides IT services which include the maintenance, repair and upgrade of the Village computer system and network,*
  - iv *Item O - The Intergovernmental Agreement defines the responsibilities of the respective parties providing for grant funding allowing certain reimbursements to be provided to the Village as a result of expenditures incurred by the Village as a result of the pandemic*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
- i Departmental Report,
  - ii *Item B - The amendment updates village code to accurately reflect the compensation and status of the rank of Captain and Lieutenants in the Fire Department,*
  - iii *Item C - The moratorium provides for a five-year suspension of village code requirements that provide for the installation of a fire suppression system in certain residential properties,*
  - iv *Item J - The Police Department is in need of replacing several vehicles due to the age of current vehicles and the replacement of vehicles that were involved in accidents, the current proposal provides for the purchase of 3 Tahoes and 4 Impalas,*
- 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 An Ordinance Amending Title XV Chapter 150 Section 150.12 of the Village of Bellwood Code of Ordinances,
  - b An Ordinance Amending Title III Chapter 33 Section 33.27 of the Village of Bellwood Code of Ordinances,
  - c An Ordinance Approving a Moratorium on the Installation of Fire Suppression Systems,
  - d An Ordinance Granting a Conditional Use for the Property Commonly Referred to as 2470 Washington Boulevard., Unit E, Bellwood, Illinois 60104,
  - e An Ordinance Granting a Conditional Use for the Property Commonly Referred to as 2600 Washington Blvd., Unit G, Bellwood, Illinois 60104,
  - f An Ordinance Granting a Conditional Use for the Property Commonly Referred to as 635 Mannheim Road, Bellwood, Illinois 60104,
  - g An Ordinance Granting a Variance for the Property Commonly Referred to as 10 Davis Dr., Bellwood, Illinois 60104,
  - h An Ordinance Granting a Variance for the Property Commonly Referred to as 4019 Butterfield Road, Bellwood, Illinois 60104,
  - i A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MCF Builders, Incorporated,
  - j A Resolution Approving and Authorizing the Purchase of Village Vehicles,
  - k A Resolution Approving a Class 6B Real Estate Tax Incentive for the Property Commonly Referred to as 2821 Grant Avenue, Bellwood, Cook County, Illinois 60104,
  - l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Impact Networking, LLC (IL),
  - m A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2020 Sidewalk Replacement Program,
  - n A Resolution Authorizing the Sale of Surplus Real Estate of the Village of Bellwood,
  - o A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook,
  - p A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Knight E/A, Inc.,
- 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](mailto:twhite@vil.bellwood.il.us) or by hard copy to the drop box located outside the Village Hall, 3200 Washington Boulevard, Bellwood, Illinois.