

VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
SEPTEMBER 9, 2024

The Village Board of the Village of Bellwood will conduct a meeting of the Village Board on Monday, September 9, 2024 at 3:45 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
- 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 D - The Village solicited proposals for the 2024 Street Resurfacing Project and awarded the project to the lowest bidder GA Paving which has agreed to pave additional streets pursuant to the same pricing,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - The Village solicited bids for the remediation and removal of asbestos as part of the demolition of the structure located on 520 24th Avenue and desires to award the contract to the lowest bidder,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item B - The Village routinely inspects and evaluates its various vehicles and machinery and when no longer useful or necessary seeks to dispose of said property and replace it with an updated and newer version, specifically, the Village is interested in disposing of the vehicles set forth herein,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item C - The Public Works Department needs to replace certain vehicles and the attached provides for the authorization for the purchase of two vehicles,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item A - The Village desires to enter into an agreement with Company to provide certain software to the police department to assist in officer management and support,*
 - 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,
 - iii *No items appearing on the consent agenda,*
- 8 Consent Agenda
 - a A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Benchmark Solutions, LLC d/b/a Benchmark Analytics, LLC,
 - b An Ordinance Authorizing the Disposition of Personal Property of the Village of Bellwood,
 - c A Resolution Approving and Authorizing the Purchase of Village Vehicles for the Public Works Department,
 - d A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and G.A. Paving, LLC,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MCF Builders, Incorporated,
- 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
- 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.