

**VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
OCTOBER 11, 2023**

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Wednesday, October 11, 2023 at 3:30 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 B - The agreement provides for the construction of a garage located at 1118 Cernan Drive for the Department of Public Works,*
 - iii *Item D - The Village received several proposals pertaining to the 2023 Spoil Removal Project, the attached awards the contract to the lowest responsible bidder for the project,*
 - iv *Item F - The agreement provides for a leak detection survey program pertaining to the Village's water distribution system*
 - v *Item G - The agreement provides for a grant from Cook County for Project Number 2306-011, street resurfacing project,*
 - vi *Item I - The Village received several bids pertaining to replacement of existing dispensers,*
 - vii *Item K - The agreement provides for the replacement of garage doors at the Fire Department Building and the Public Works Building,*
 - viii *Item L - The Village issued a RFP regarding the 2023 Street Resurfacing Project and received several proposals in response thereto, the attached provides for an extension of the project to allow for the resurfacing of additional streets,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item J - The resolution authorized the Village to reimburse itself for certain expenditures from future bond issues,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,

- ii *Item C - The amendment clarifies the responsibility of the adjacent homeowner for the maintenance and replacement of sidewalks,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - The agreement defines the roles and responsibilities of the Village and Cook County relative to the grant award under the Connecting Cook County Program,*
 - iii *Item E - The attached provides for replacement of the Village’s copiers,*
 - iv *Item M - The agreement provides for engineering services in support of the Cook County Connecting Cook County grant,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item H - The attached agreement provides for repair of the elevator at the Village Hall,*
 - 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 an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Steele & Loeber,
 - c An Ordinance Amending Title IX Chapter 99 Sections 99.049 of the Village of Bellwood Code of Ordinances,
 - d A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and G.A. Paving, Inc.,
 - e A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Xerox Business Solutions,
 - f A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and M.E. Simpson Co., Inc.,
 - g A Resolution Approving and Authorizing the Execution of the Cook County Community Development Block Grant Subrecipient Agreement Program Year 2023,
 - h A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Anderson Elevator Co.,
 - i A Resolution Approving and Authorizing the Execution of a Contract by and between the Village of Bellwood and Stenstrom Petroleum,
 - j A Resolution Expressing Official Intent regarding certain Capital Expenditures to be Reimbursed from Proceeds of one or more Obligations to be Issued by the Village of Bellwood, Cook County, Illinois,

- k A Resolution Approving and Authorizing the Execution of an Agreement for the Replacement of Certain Garage Doors,
 - l A Resolution Approving and Authorizing the Execution of an Agreement pertaining to the 2023 Street Resurfacing Project,
 - m A Resolution Approving and Authorizing the Execution of an Engineering Agreement,
- 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.**