

**VILLAGE OF BELLWOOD
SPECIAL BOARD MEETING MINUTES
November 6, 2023 – 4:00p.m.
2nd Floor - Board Room**

Call to Order

The Special Board meeting of the Board of Trustees of the Village of Bellwood was called to order by Mayor Harvey at 4:03p.m. on Monday, November 6, 2023.

Roll Call

Present: Mayor Andre Harvey, Village Clerk Janel Moreland, Trustees Ciavattone, Boston (absent), Holman, Robinson, Delgado, and Nightengale.

Pledge of Allegiance

The Village Board and others in attendance recited the Pledge of Allegiance led by Mayor Harvey.

Approval of Special Meeting Agenda

Mayor Harvey requested a motion to approve the (November 6, 2023), Special Board Meeting Agenda. Trustee Robinson moved, seconded by Trustee Delgado approve the board meeting agenda. Upon a voice vote, the motion was carried unanimously.

Approval of Minutes:

Mayor Harvey requested a motion to approve the minutes of the last Special Board meeting (October 11, 2023). Trustee Holman moved, seconded by Trustee Nightengale, to dispense with the reading of the minutes of the last Special Board meeting and approve the minutes as presented. Upon a voice vote, the motion was carried unanimously.

Presentation: None

Committee Reports

A. Public Works Department

Trustee Ciavattone reported the following:

- I like to wish everyone a safe and Happy Thanksgiving. I have several items to report for the month of October 2023. Water main breaks 4, streetlights repaired 13, sidewalk inspections 29, potholes filled throughout the village 69. Tree maintenance: trees removed 8, 1 stump removed, trees trimmed 150, tree hangers trimmed 2.

We are recommending the following items for approval on the consent agenda:

- i. Item E – Approves the intergovernmental agreement with Cook County. A grant under the Connecting Cook Program for street improvement on Maywood Drive.

Always remember our first responders, medical personnel, military personnel, active duty, veterans, and volunteers. Gave the meaning of Memorial Day.

B. Community Development

Trustee Boston was absent, and Mayor Harvey reported the following:

Mayor Harvey is recommendation:

- i. Place Item D on the Consent Agenda which approves the construction of a single-family home located at 241 Bohland Avenue. I'd like to add that to the consent agenda.

C. Quality of Life

Trustee Holman reported the following:

- Bellwood Community Resource Center monthly activity from October 1st – October 31st, there were 104 patrons.
- The Building Department from October 1st – October 31st approved 133 permits and 136 permits were picked up by the applicant at the end of the month. 136 permits were given out.

We are recommending the following items from the consent agenda.

- i. Item C – Approves a memorandum of understanding for Solistic Power Technologies to assist the village in providing information to the village as part of the effort to go green.

D. Administration

Trustee Robinson reported the following:

- i. Item A – Approves the renewal of the village’s insurance.

E. Public Safety

Trustee Delgado reported the following:

We are recommending the following item from the consent agenda.

- i. Item B – Approves the renewal of the contract with the Paramedic Services of Illinois to stock the village ambulance.

F. Finance Committee

Trustee Nightengale reported the following:

- I would like a motion to pay bills in the amount of \$2,832,072.06 when funds become available.

We have no items appearing on the consent agenda and nothing from the ad hoc committee.

Trustee Ciavattone moved, seconded by Trustee Holman, to pay the bills when funds become available.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Boston

Ad Hoc Committees: Nothing to report.

Resolution 23-63

- a. A Resolution Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance.

Resolution 23-64

- b. A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Paramedic Services of Illinois, Inc.

Resolution 23-65

- c. A Resolution Approving and Authorizing the Execution of a Memorandum of Understanding by and between the Village of Bellwood and Solstice Power Technologies, LLC.

Resolution 23-66

- d. A Resolution Approving and Authorizing the Execution of Certain Construction Agreements pertaining to the Development of 241 Bohland, Bellwood, Illinois.

Resolution 23-67

- e. A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook.

Mayor Harvey requested a motion to place the items on the Consent Agenda as presented. Trustee Ciavattone moved, seconded by Trustee Holman.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Delgado, and Nightengale
Nays:	0	
Abstain:	0	
Absent:	1	Trustee Boston

Mayor Harvey requested a motion to approve the Consent Agenda as presented. Trustee Holman, seconded by Trustee Nightengale.

The results of the roll call vote are as follows:

Ayes:	5	Trustees Ciavattone, Holman, Robinson, Delgado, and Nightengale
Nays:	0	

Abstain: 0
Absent: 1 Trustee Boston

Village Clerk's Report

The Village Clerk report has been removed from the Board Meeting Agenda by Attorney Castaldo Jr. at the request of Mayor Harvey.

Mayor's Report

Mayor Harvey reported the following:

- i. We are gearing up for our first annual Christmas Parade on November 25th at 5pm. We will be down Washington Blvd. Christmas Parade and lighting Ceremony in Bellwood to light up the Christmas display. The Park District will be a part of this year. We will be there for some refreshments. Everyone is invited.
- ii. Yesterday, at Christian Unity Church, they did a ground naming ceremony for their father Bishop Will B. Dugan. It's the lot across from their church. Pastor Dugan had a dream of a new church and they're still going to make that happen.
- iii. We'll also be having our breakfast with Santa event this year as well on December 2nd.
- iv. Having our 3rd Annual Christmas in Proviso, which is giving to the less fortunate families in the Proviso Township. Speaker Welch will host the event and we're going to make it a big festive event.
- v. Our Christmas basket giveaway for the needed will be coming up soon. Invite anyone to participate.

New Business:

None

Unfinished Business:

None

Public Comment:

Mayor Harvey requested a motion to open the floor for Public Comment.

Trustee Ciavattone made a motion and Trustee Delgado seconded to open the floor for public comment. All Trustees were in favor of opening the floor. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the floor for public comment open.

Trustee Ciavattone –

I'd just like to thank Superintendent Marty Walker for his initiative, hard work, and idea for coming up with the banners for the veterans. It's well appreciated.

Amy Crump Bellwood Director gave the library report for October –

A copy of the report is provided with the minutes.

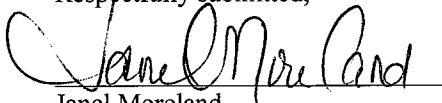
Mayor Harvey asked for a motion to close the floor for Public Comment. Trustee Delgado made a motion and Ciavattone seconded to close the floor for public comment.

All Trustees were in favor of closing the floor. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the floor for public comment closed.

Adjournment:

Mayor Harvey requested a motion to adjourn the Board meeting. Trustee Delgado moved, seconded by Trustee Holman, to adjourn the meeting. Upon a voice vote, the motion was carried unanimously. Mayor Harvey declared the meeting adjourned, with no further business to come before this Board, this meeting stands adjourned at 4:13p.m.

Respectfully submitted,



Janel Moreland
Village Clerk