

VILLAGE OF BELLWOOD
VILLAGE SPECIAL BOARD MEETING AGENDA
NOVEMBER 6, 2023

The Village Board of the Village of Bellwood will conduct a special meeting of the Village Board on Monday, November 6, 2023 at 4:00 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 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 E - The agreement defines the roles and responsibilities of the Village and Cook County relative to the grant award under the Connecting Cook County Program,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item D - Due to the overwhelming success of the Village's program pertaining to the construction of single-family homes located throughout the Village the attached provides for the design and build of a single-family home located at 241 Bohland,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii *Item C - The memorandum of understanding defines the roles and responsibilities of the respective parties with respect to the campaign to drive community adoption of PV projects and /or community solar subscriptions in furtherance of the Village's participation in the Greenest Region Compact,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii *Item A - Village of Bellwood's Insurance Broker, has submitted a proposal for insurance coverage for the upcoming policy year, December 1, 2023 - December 1, 2024,*
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii *Item B - The attached agreement provides for a renewal of an existing agreement with Paramedic Services of Illinois, Inc.,*

- 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 Authorizing the Approval and Execution of an Agreement for Property, Casualty and Workers Compensation Insurance,
 - b A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Paramedic Services of Illinois, Inc.,
 - 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,
 - d A Resolution Approving and Authorizing the Execution of Certain Construction Agreements pertaining to the Development of 241 Bohland, Bellwood, Illinois,
 - e A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Bellwood and the County of Cook,
- 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.