

VILLAGE OF BELLWOOD
VILLAGE BOARD SPECIAL MEETING AGENDA
DECEMBER 9, 2019

The Village Board of the Village of Bellwood will conduct a special board meeting on Monday, December 9, 2019 at 4:30 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 Regular 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 O - Agreement provides for engineering services pertaining to the design and construction relating to the Village's 2019 Program Year Cook County Community Block Grant Program Street Resurfacing Project,*
 - iii *Item P - Agreement provides for engineering services pertaining to the design and construction relating to the Village's St. Charles Road Sidewalk Compliance Project,*
 - iv *Item Q - Agreement provides for supervisory assistance pertaining to Illinois Department of Transportation Project No. EILA (318) Job No. D-91-036-19 pertaining to bus shelter pads, benches, bicycle racks, sidewalk removal and replacement, crosswalk improvements, ADA improvements, addition of pedestrian lighting between the IHB tracks and 25t Avenue, roadway light pole removal and replacement between Mannheim Road and the IHB tracks,*
 - v *Item R - Agreement provides for engineering services pertaining to Illinois Department of Transportation Project No. EILA (318) Job No. D-91-036-19 pertaining to bus shelter pads, benches, bicycle racks, sidewalk removal and replacement, crosswalk improvements, ADA improvements, addition of pedestrian lighting between the IHB tracks and 25t Avenue, roadway light pole removal and replacement between Mannheim Road and the IHB tracks,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii *Item E - Agreement rescinds the agreement previously approved and approves financial assistance in the amount of \$3,925,000.00 to be generated by and through a surcharge in the form of a motor fuel tax on diesel fuel,*
 - iii *Item F - A developer has requested that the Village vacate the alley described herein to assist in the development of the adjacent properties as a result of*

- which the Village conducted a public hearing and entertained public comment regarding the vacation alley commonly described as Block 2 Marsh's Subdivision,*
- iv *Item G - 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 approving the Petitioner's amended request for zoning relief, Petitioner has withdrawn his request for a conditional use permit and related variances and has elected to seek zoning relief only related to the onsite parking requirement,*
 - v *Item H - 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,*
 - vi *Item I - The village previously entered into an agreement with Duke Realty for construction of an industrial park in excess of 320,000 square feet at the identified location but due to complications the Developer has requested that the Village provide additional TIF incentives, the attached agreement rescinds the previous agreement and adopts new terms and conditions,*
 - vii *Item N - The real estate was acquired by the Village to assist the Developer in assembling the necessary parcels in order to redevelop the industrial site commonly referred to as 110 N. 25th Avenue, Bellwood, Illinois,*
- c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
- i Departmental Report,
 - ii *Item C - The ordinance creates and implements business regulations relating to recreational adult use cannabis,*
 - iii *Item M - Award of a contract to a construction firm for the demolition of the structure commonly referred to as the Mating Place, 2701 St. Charles Road, which has been declared as a public nuisance and safety hazard,*
- d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
- i Departmental Report,
 - ii *Item D - The ordinance creates and implements a recreational cannabis tax in the amount of 3% to become effective January 1, 2020,*
 - iii *Item K - The Village is required on an annual basis to establish and publish the meeting dates for the following year, the attached resolution establishes the 2020 meeting dates and times,*
 - iv *Item S - Employee filed suit before the Illinois Industrial Commission seeking recovery for benefits, losses and damages relating to an alleged injury suffered during the course of employment, the parties by and through counsel have reached an amicable resolution of the matter in the amount of \$174,650.38,*
- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
- i Departmental Report,
 - ii *Item L - Agreement provides the Police Department and Village residents with free access to an informational service which will assist all parties in providing a safer community,*

- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv Item A - *The ordinance approves the real estate tax levy for 2019 collectable in 2020, the Village of Bellwood proposes no change in the Village tax levy from the previous year, therefore, resulting in no tax increase from the Village of Bellwood,*
 - v Item B - *The ordinance abates certain amounts reducing the total amount of real estate taxes collectible in 2019,*
 - vi Item J - *The village previously secured a line of credit from BMO Harris, although the village has not accessed the line of credit nor does staff anticipate accessing the line of credit at this time, the village seeks to renew the line of credit in case of an emergency,*
- g Ad Hoc Committees:
 - i Traffic Safety – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - ii Other
- 8 Village Clerk’s Report
- 9 Consent Agenda
 - a An Ordinance Levying Taxes for the Corporate Purposes and Special Funds for the Fiscal Period Commencing on the First Day of January, 2019 and Ending on the Thirty-First Day of December, 2019 for the Village of Bellwood and the Bellwood Public Library, Illinois – 2019 Real Estate Tax Levy,
 - b An Ordinance Abating Taxes Levied for Levy Year 2019, by Ordinance Adopted by the Board of Trustees of the Village of Bellwood, Cook County, Illinois, Providing for the Issuance of General Obligation Refunding Bonds, Series 2012, General Obligation Refunding Bonds, Series 2014, General Obligation Refunding Bonds, Series 2015, and General Obligation Bonds, Series 2016B of the Village of Bellwood, and Providing for the Levy and Collection of a Direct Annual Tax for the Payment of the Principal of and Interest on the Bonds,
 - c An Ordinance Amending Title XI of the Village of Bellwood Code of Ordinances,
 - d An Ordinance Amending Title III Chapter 35 of the Village of Bellwood Code of Ordinances,
 - e A Resolution Approving and Authorizing the Execution of a Development Agreement by and between the Village of Bellwood and Speedway, LLC,,
 - f An Ordinance Vacating a Dedicated Right-of-Way with the Title Vesting to the Neighboring Property Owners Abutting the Vacated Right-of-Way,
 - g An Ordinance Granting a Variance for the Property Commonly Referred to as 243 Mannheim Road, Bellwood, Illinois 60104,
 - h An Ordinance Granting a Vacation or Right-of-Way, a Consolidation of Lots, a Conditional Use and a Variance for the Redevelopment of an Automobile Station for the Property Commonly Referred to as 1040 25th Avenue, Bellwood, Illinois 60104,

- i An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Bellwood and Duke Realty Limited Partnership,
 - j A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and BMO Harris Bank N.A. for the Extension of Certain Financing,
 - k A Resolution Establishing Regular Board Meeting Dates and Times for Calendar Year 2020,
 - l A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Ring LLC,
 - m A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and MCF Builders Incorporated,
 - n A Resolution Approving the Sale of Surplus Real Estate and Authorizing the Execution of a Purchase and Sale Agreement for the Sale of the Real Estate commonly referred to as 110 N. 25th Avenue, Unit 1-A, Melrose Park, Illinois 6010,
 - o A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
 - p A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
 - q A Resolution Approving and Authorizing the Execution of a Local Public Agency Agreement by and between the Village of Bellwood and the State of Illinois Department of Transportation,
 - r A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
 - s A Resolution Approving and Authorizing the Execution of a Settlement Contract and Release by and between the Village of Bellwood and Eduardo Morales,
- 10 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
- 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.