

**VILLAGE OF BELLWOOD
VILLAGE BOARD MEETING AGENDA
AUGUST 21, 2019**

The Village Board of the Village of Bellwood will conduct a board meeting on Wednesday, August 21, 2019 at 6:00 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 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 F - *Award of a contract to the lowest responsible bidder for the village's 2019 Sidewalk Replacement Project,*
 - iii Item G - *Agreement provides for engineering services pertaining to the design and construction relating to the Village's Bohland Avenue Street Resurfacing Project,*
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - i Departmental Report,
 - ii Item A - *The Planning Commission conducted a public hearing regarding the proposed overlay district for the property commonly referred to as 701 and 715 25th Avenue and has made a unanimous recommendation relating to said request,*
 - iii Item H - *Agreement provides for financial assistance in the amount of \$3,600,000.00 to be generated by and through a surcharge in the form of a motor fuel tax on diesel fuel,*
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - i Departmental Report,
 - ii Item B - *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 of approval pertaining to Petitioner's request for a conditional use permit and related variances pertaining to the funeral home,*
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - i Departmental Report,
 - ii Item E - *The Village of Bellwood is required to annually review the performance of each TIF District and file reports relating to each TIF District,*

specifically, Addison Creek A, Addison Creek B, Addison Creek C, Addison Creek D, Prairie View II, North, South, Park Place, Central Metro and National Terminals TIF Districts,

- e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - i Departmental Report,
 - ii Item C - *The amendment provides the ability for eligible Class F licenses to apply for a Class V-G license if available,*
- f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - i Departmental Report,
 - ii Authorize payment of bills,
 - iii Ratify investments,
 - iv Item D - *The Village of Bellwood is required to annually perform an audit of the financial records of the village the findings of which are adopted and published,*
- 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 Approving and Adopting an Overlay District pertaining to the property commonly referred to as 701 and 715 25th Avenue, Bellwood, Illinois 60104,
 - b An Ordinance Granting a Conditional Use and Related Variances for the Property Commonly Referred to as 2817 St. Charles Road, Bellwood, Illinois 60104,
 - c An Ordinance Amending Title XI Chapter 112 of the Village of Bellwood Code of Ordinances,
 - d A Resolution Adopting the Findings of the Annual Financial Report for Year Ending December 31, 2018,
 - e A Resolution Adopting the Findings of the Annual Tax Increment Financing Reports for Year Ending December 31, 2018,
 - f A Resolution Awarding a Contract to the Lowest Responsible Bidder for the 2019 Sidewalk Replacement Project,
 - g A Resolution Approving and Authorizing the Execution of an Agreement by and between the Village of Bellwood and Edwin Hancock Engineering, Co.,
 - h A Resolution Approving and Authorizing the Execution of a Development Agreement by and between the Village of Bellwood and Speedway, LLC,
- 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.

