

**VILLAGE OF BELLWOOD
CANCELLATION OF THE JANUARY 14, 2019
COMMITTEE OF A WHOLE MEETING**

PLEASE TAKE NOTICE that the regularly scheduled meeting of the Village of Bellwood Committee of a Whole for Monday, January 14, 2019 at 3:30 p.m. has been canceled. The Committee of a Whole meeting will be rescheduled to Wednesday, January 9, 2019 at 3:30 p.m. in the Village of Bellwood board room located at 3200 Washington Boulevard, Bellwood, Illinois 60104.

Posted by 5:00 p.m. C.S.T. on January 7, 2019

**VILLAGE OF BELLWOOD
NOTICE OF A SPECIAL MEETING OF
THE COMMITTEE OF A WHOLE
JANUARY 9, 2019**

The Village of Bellwood Board of Trustees will hold a Special Meeting of the Committee of a Whole on Wednesday, January 9, 2019 at 3:30 p.m.in the Board Room located on the second floor of Village of Bellwood Village Hall, 3200 Washington Boulevard, Bellwood, Illinois, 60104.

The Special Meeting of the Committee of a Whole is being called by the Mayor and Board of Trustees to consider the items as set forth on the posted agenda which is attached hereto and titled January 9, 2019 Village of Bellwood Special Board Meeting Agenda.

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.

Posted by 3:30 p.m. C.S.T. on January 7, 2019

**VILLAGE OF BELLWOOD
SPECIAL COMMITTEE OF A WHOLE MEETING AGENDA
JANUARY 9, 2019**

The Village Board of the Village of Bellwood will conduct a special meeting of the Committee of a Whole on Wednesday, January 9, 2019 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 Agenda for Committee of a Whole
- 5 Approve Minutes of last Committee of a Whole Meeting
- 6 Trustee Committee Reports
 - a Public Works – Trustee Ciavattone, Chairman; Trustee Delgado, Member,
 - b Community Development – Trustee Boston, Chairman; Trustee Robinson, Member,
 - c Quality of Life – Trustee Holman, Chairman; Trustee Boston, Member,
 - d Administration – Trustee Robinson, Chairman; Trustee Ciavattone, Member,
 - e Public Safety – Trustee Delgado, Chairman; Trustee Nightengale, Member,
 - f Finance – Trustee Nightengale, Chairman; Trustee Holman, Member,
 - g Ad Hoc Committees –Traffic Safety - Trustee Nightengale, Chairman; Trustee Holman, Member.
- 7 Department Head Reports
 - a Economic Development
 - i Capital Projects
 - ii Developmental Projects
 - b Finance Director/Comptroller
 - i Utility Collection Billing and Collection Status
 - ii Payment of Bills
 - iii Review of Revenue and Investments
 - iv Inventory
 - v Bidding
 - c Police Department – Police Chief
 - d Fire Department – Fire Chief
 - e Director of Public Works
 - i Street Department
 - ii Water Department
 - f Village Engineer
 - g Building Commissioner
 - h Director of Human Resources
 - i Village Attorney/Corporation Counsel
 - i Litigation (item to be reported on in executive session if required),

- ii Contract negotiations (item to be reported on in executive session if required),
and
 - iii Pending legal matters
- 8 Clerk's Report
 - 9 Mayor's Report
 - 10 New Business –Discussion/Agenda Items for upcoming board meeting
 - a Discussion 18 ZBA 05,
 - b Discussion 18 ZBA 06,
 - c Discussion 18 ZBA 07,
 - d Discussion 18 PC 06,
 - e Discussion Brownfield Grant,
 - f Discussion 145 Eastern,
 - g Discussion Sikich annual audit proposal,
 - h Discussion memorandum of understanding special response team, and
 - i Discussion motor fuel sales tax.
 - 11 Unfinished Business
 - 12 Public Comment
 - 13 Adjournment

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