

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

The Village Board of the Village of Bellwood will conduct a special meeting of the Committee of a Whole on Tuesday, July 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
 - a Presentation by Applied Research Associates, Inc. for Bellwood's Pavement Management Plan prepared as part of a PILOT Program administered thru the Chicago Metropolitan Agency for Planning,
Discussion pertaining to Youth Outreach MOU,
 - b Discussion Addendum Proviso-Leyden 911 Authority IGA Addendum,
 - c Discussion Letter of Intent Cook County Hazard Mitigation Plan,
 - d Discussion Class 6b 3100 Randolph,
 - e Discussion various amendments to village code pertaining to maintenance of residential sewer lines,
 - f Discussion Comcast Franchise Agreement,
 - g Discussion relating to a motor fuel tax / gasoline and diesel fuel,
 - h Discussion red light program,
- 11 Unfinished Business
- 12 Public Comment
- 13 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 provide the Village with the opportunity to make reasonable accommodations with the facility for these individuals.