

**VILLAGE OF BELLWOOD
COMMITTEE OF A WHOLE SPECIAL MEETING AGENDA
SEPTEMBER 14, 2021**

The Village Board of the Village of Bellwood will conduct a special meeting of the Committee of a Whole on Tuesday, September 14, 2021 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 Mayor's Report
- 9 New Business
 - a Discussion CCMSI agreement,
 - b Discussion Core and Main, LP water meter replacement project,
 - c Discussion Grant Safe Routes Schools,
 - d Discussion 21 PC 04 text amendment parking in I2 Industrial Districts,
 - e Discussion PNC Bank License Agreement,
 - f Discussion demolition 2707 St. Charles Road,
 - g Discussion Class 7 real estate tax incentive 431-435 25th Avenue,
 - h Discussion purchase of radios Police Department,
 - i Discussion settlement pending litigation,
 - j Discussion lowest responsible bidder Parkway Bioretention Project,
 - k Discussion St. Charles residential development,
 - l Discussion liability and worker's compensation insurance renewal,
 - m Presentation Illinois Environmental Protection Agency's (IEPA) National Pollution Discharge Elimination System (NPDES) Phase II Program for MS4 (Municipal Separate Storm Sewer System) communities,
- 10 Unfinished Business
- 11 Public Comment
- 12 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.