

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
JANUARY 10, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, January 10, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

NOTE: In accordance with current Illinois meeting guidelines, all attendees are required to wear a mask and practice social distancing while inside the Community Center.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on December 13, 2020
- Approve expenditures during the period December 14, 2020 through January 10, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Review and update the Activity Status List
 - 1) Discuss former Bidner house demolition plans
 - 2) Review FE Moran estimates for downtown security cameras (S Zimmerman)

NEW BUSINESS

- a. Review past due water accounts (Grussing)
- b. Review Community Center availability for walkers and Lions Club pancake supper (Grussing)
- c. Review July 4th event status (Grussing)
- d. Discuss Center for Senior Advocacy (Grussing)
- e. Review correspondence received regarding digital message board and messaging app (Ellis)

BOARD REPORTS

ADJOURN – next regular meeting Sunday, February 14, 2021

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
FEBRUARY 14, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, February 14, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

NOTE: In accordance with current Illinois meeting guidelines, all attendees are required to wear a mask and practice social distancing while inside the Community Center.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on January 10, 2021
- Approve expenditures during the period January 11, 2021 through February 14, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Review and update the Activity Status List
 - 1) Approve Bob Althouse estimate to replace Community Center EXIT signs and other lighting (Grussing)

NEW BUSINESS

- a. Community Center cafeteria use by Mahomet Christian Church for free bread distribution (Cox)

BOARD REPORTS

ADJOURN – next regular meeting Sunday, March 14, 2021

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
MARCH 14, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, March 14, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

NOTE: In accordance with current Illinois meeting guidelines, all attendees are asked to wear a mask and practice social distancing while inside the Community Center.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on February 14, 2021
- Approve expenditures during the period February 15, 2021 through March 14, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Review and update the Activity Status List
 - 1) Administration – Property Maintenance (Ellis)
 - Former Bidner
 - Bogard
 - Thomas
 - 2) Downtown – Security Camera
- b. Review March 6 bread distribution at Community Center (Cox)

NEW BUSINESS

- a. Discuss future reopening of the Community Center (Ellis)
- b. Discuss outlook for July 4th events (Grussing)

BOARD REPORTS

ADJOURN – next regular meeting Sunday, April 11, 2021

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
APRIL 11, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, April 11, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

NOTE: In accordance with current Illinois meeting guidelines, all attendees are asked to wear a mask and practice social distancing while inside the Community Center.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on March 14, 2021
- Approve expenditures during the period March 15, 2021 through April 11, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Activity Status List
 - 1) Administration – Property Maintenance (Ellis)
 - Former Bidner
 - Receive bid proposals to purchase surplus property
 - Adopt Ordinance 2021-01 “An Ordinance Authorizing the Sale of Surplus Real Estate at 208 N. Vine Street, Bellflower, Illinois”
 - Bogard – review status
 - Thomas – review status
 - 2) Depot – review estimate to purchase/install new flagpole and repair concrete (SZimmerman)
 - 3) Security Camera Downtown – review installation status (Ellis)
 - 4) Don Harden Field – review status of dugout fence re-installation (Ellis) and message board installation (Grussing)
 - 5) Street Signs – review plans to install regular signs and No Semi Parking signs
 - 6) Wickboldt Water – review status of separate meter for his business
 - 7) Shorty Lykins Park – review plan to plant new tree(s)
- b. Tree Limb Clean-up (Ellis)

NEW BUSINESS

- a. MFT program for 5/1/2021-4/30/2022 (Ellis)
- b. Flags at dugouts (Grussing)
- c. July 4th events (Grussing)

BOARD REPORTS

ADJOURN – next regular meeting Sunday, May 9, 2021

**VILLAGE OF BELLFLOWER, ILLINOIS
EMERGENCY MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
MAY 10, 2021**

An emergency meeting of the Village of Bellflower Board of Trustees will be held on Monday, May 10, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

MEETING BACKGROUND

On Sunday, May 9, 2021, a power pole located at Don Harden Field was discovered to be snapped off at ground level. The pole holds the circuit breakers and switches that supply electricity to the ball field and concession stand. Ameren Illinois has disconnected the power line running between the transformer and the pole.

MEETING AGENDA

- Call to order
- Public comment
- Approve work and expenditures to remove the damaged Don Harden Field power pole and attach the circuit breakers and switches to the west side of the concession stand
- Administer Oath of Office to newly elected village officials
- Adjourn

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
MAY 16, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, May 16, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

NOTE: In accordance with current Illinois meeting guidelines, all attendees are asked to wear a mask and practice social distancing while inside the Community Center.

CALL TO ORDER

CONSENT AGENDA

- Approve minutes of the regular meeting held on April 11, 2021
- Approve minutes of the emergency meeting held on May 10, 2021
- Approve expenditures during the period April 12, 2021 through May 16, 2021

PUBLIC COMMENT

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List

NEW BUSINESS

- a. Distribute FY20-21 Library Report
- b. Approve Resolution R2021-02 – Authorized signers for Heartland Bank and Trust
- c. Approve Resolution R2021-03 – Authorized signers for Illinois Funds
- d. Approve Ordinance 2021-02 – FY21-22 Salary Schedule
- e. Approve fireworks contract for July 4, 2021 through 2023 shows
- f. Review estimates
- 1) Community Center – generator and HVAC
 - 2) Community Center – lighting
 - 3) Community Center – cafeteria lobby entrance doors
 - 4) Don Harden Field – tree removal
 - 5) Village – cloud telephone number
- g. Zoning
- 1) Don Harden residential property
 - 2) Denny and Audrey Miller vacant lot
 - 3) Trailer across from Community Center
- h. Declare surplus property
- 1) Toro “turf” mower
 - 2) Library Epson printer

BOARD REPORTS

ADJOURN – next regular meeting Sunday, June 13, 2021

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
JUNE 13, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, June 13, 2021 at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on May 16, 2021
- Approve expenditures during the period May 17, 2021 through June 13, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property Maintenance status review
 - 1) Anderson
 - 2) Bogard
 - a. Adopt Resolution R2021-04 “A Resolution Accepting a Judicial Deed (Bogard Property)”
 - b. Approve Dennis Martin Excavating estimate for debris haul away and cleanup
 - c. Approve advertising the property for sale
 - 3) Cler
 - Municipal Code – review status of abandoned vehicle at N Vine/W Kleinbeck streets
 - Community Center – review status of EXIT sign replacements
 - Community Center and Depot – review status of LED lighting upgrades
 - Depot – review status of flagpole and concrete replacement
 - Don Harden Field
 - 1) Review status of electric service restoration status
 - 2) Review project to separate the electric circuits for Pavilion lights and flagpole lights
 - 3) Approve Bob Althouse estimate to replace Concession Stand exterior lights
- b. Review tree removal status for Don Harden Field and Village right-of-way at S Vine/W Center streets
- c. Review Zoning Requests for Don Harden residence and Trailer across from Community Center
- d. Review request by Denny and Audrey Miller to purchase Village-owned vacant land
- e. Review July 4th plans

NEW BUSINESS

- a. Establish dollar limit for purchases by Mayor without prior board approval
- b. Adopt FY21-22 Budget
- c. Adopt Ordinance 2021-03 “Appropriation Ordinance for 2021-2022”
- d. Adopt Resolution R2021-05 “A Resolution Appointing Andrew Ellis as a Trustee”

BOARD REPORTS

ADJOURN – next regular meeting Sunday, July 11, 2021 in Town Hall

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
JUNE 17, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, June 17, 2021, at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on May 16, 2021
- Approve expenditures during the period May 17, 2021 through June 13, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property Maintenance status review
 - 1) Anderson
 - 2) Bogard
 - a. Adopt Resolution R2021-04 “A Resolution Accepting a Judicial Deed (Bogard Property)”
 - b. Approve Dennis Martin Excavating estimate for debris haul away and cleanup
 - c. Approve advertising the property for sale
 - 3) Cler
 - Municipal Code – review status of abandoned vehicle at N Vine/W Kleinbeck streets
 - Community Center – review status of EXIT sign replacements
 - Community Center and Depot – review status of LED lighting upgrades
 - Depot – review status of flagpole and concrete replacement
 - Don Harden Field
 - 1) Review status of electric service restoration status
 - 2) Review project to separate the electric circuits for Pavilion lights and flagpole lights
 - 3) Approve Bob Althouse estimate to replace Concession Stand exterior lights
- b. Review tree removal status for Don Harden Field and Village right-of-way at S Vine/W Center streets
- c. Review Zoning Requests for Don Harden residence and Trailer across from Community Center
- d. Review request by Denny and Audrey Miller to purchase Village-owned vacant land
- e. Review July 4th plans

NEW BUSINESS

- a. Establish dollar limit for purchases by Mayor without prior board approval
- b. Adopt FY21-22 Budget
- c. Adopt Ordinance 2021-03 “Appropriation Ordinance for 2021-2022”
- d. Adopt Resolution R2021-05 “A Resolution Appointing Andrew Ellis as a Trustee”

BOARD REPORTS

ADJOURN – next regular meeting Sunday, July 11, 2021 in Town Hall

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
JULY 11, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, July 11, 2021, at 6:00 p.m. in the Bellflower Community Center Town Hall, 104 West Center Street, Bellflower.

CALL TO ORDER

ADMINISTER OATH OF OFFICE TO NEW TRUSTEE

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on June 17, 2021
- Approve expenditures during the period June 14, 2021 through July 11, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property Maintenance status review
 - 1) Formerly Bogard (N Latcha St)
 - 2) Cler (201 W South St)
 - 3) White (205 N Latcha St)
 - Policing Alternative by LeRoy
 - Community Center and Depot – review status of LED lighting upgrades
 - Depot – review status of flagpole and concrete replacement
 - Don Harden Field – review status of electric service restoration
- b. Zoning – Map Amendment Requests
 - 101 S State St (MARS Rentals Inc) – rezone from C2 General Commercial to R-Residential
 - 105 N State St (Don Harden Estate) – rezone from R-Residential to I-Industrial
 - Adopt Resolution R2021-06 “A Resolution Appointing Members and Clarifying Terms of Office for the Zoning Board of Appeals
- c. Review request by Denny and Audrey Miller to purchase Village-owned vacant land
- d. Review July 4th results

NEW BUSINESS

- a. Execute auditor’s Related Party Questionnaire (all board members)
- b. Discuss future tree removal plans
- c. Adopt Ordinance 2021-04 “An Ordinance Creating Bellflower Municipal Code Chapter 41.21 “Engine Braking Noise”
- d. Initiate planning discussions about wind turbine income

BOARD REPORTS

ADJOURN – next regular meeting Sunday, August 8, 2021 in Town Hall

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
AUGUST 8, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, August 8, 2021, at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on July 11, 2021
- Approve expenditures during the period July 12, 2021 through August 8, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property maintenance
 - 1) Formerly Bogard (N Latcha St)
 - 2) Cler (201 W South St)
 - 3) Brown (205 N Latcha St)
 - Policing alternative by LeRoy
 - Community Center and Depot LED lighting upgrades
 - Depot flagpole replacement and concrete work
 - Ford Ranger tire replacement estimate
- b. Zoning
 - Act on Zoning Board of Appeals recommendations regarding zoning map amendments:
 - a. Request #2021-01 (101 S State St) – rezone from C2 General Commercial to R-Residence
 - b. Request #2021-02 (105 N State St) - rezone from R-Residence to I-Industrial
 - Adopt ordinances if Zoning Board of Appeals recommendations are accepted:
 - a. Ordinance 2021-04 “An Ordinance Authorizing a Zoning Map Amendment for Property Commonly Known as 101 S State St, Village of Bellflower, McLean County, Illinois”
 - b. Ordinance 2021-05 “An Ordinance Authorizing a Zoning Map Amendment for Property Commonly Known as 105 N State St, Village of Bellflower, McLean County, Illinois”

NEW BUSINESS

- a. COVID-19 funding updates (Local CURE Program and ARPA Act)
- b. Wind Farm update
- c. 108 N Vine St – building permit and sidewalk
- d. Pagel Construction estimates for Community Center, Depot, Library, and Don Harden Field
- e. Alleys
- f. Community Center – rental rate for Newman Center

BOARD REPORTS

ADJOURN – next regular meeting Sunday, September 12, 2021.

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
SEPTEMBER 12, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, September 12, 2021, at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

In accordance with Executive Order 2021-20, all meeting attendees are required to cover their nose and mouth with a mask or cloth face covering to minimize the spread of COVID-19.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on August 8, 2021
- Approve expenditures during the period August 9, 2021 through September 12, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property maintenance
 - 1) Formerly Bogard (N Latcha St)
 - 2) Cler (201 W South St)
 - 3) Brown (205 N Latcha St)
 - Community Center and Depot LED lighting upgrades
 - Depot flagpole replacement and concrete work
 - Ford Ranger tire replacement
- b. 108 N Vine St sidewalk
- c. Pagel Construction projects
- d. Alleys
- e. Community Center Rental Agreement for Newman Center

NEW BUSINESS

- a. Adopt Ordinance 2021-06 “An Ordinance Adopting a Whistleblower and Anti-Retaliation Policy to Comply with P.A. 101-0652”
- b. 2020 Census preliminary results

BOARD REPORTS

ADJOURN – next regular meeting Sunday, October 10, 2021.

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
OCTOBER 10, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, October 10, 2021, at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

In accordance with Executive Order 2021-20, all meeting attendees are required to cover their nose and mouth with a mask or cloth face covering to minimize the spread of COVID-19.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on September 12, 2021
- Approve expenditures during the period September 13, 2021 through October 10, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property maintenance
 - 1) Formerly Bogard (N Latcha St)
 - 2) Cler (201 W South St)
 - 3) Brown (205 N Latcha St)
 - 4) Others
 - Approve Ford Ranger maintenance estimates
 - Depot flagpole replacement and concrete work
- b. Sidewalk at 108 N Vine St
- c. Pagel Construction projects
- d. Alleys
- e. MFT street repair

NEW BUSINESS

- a. FY20-21 Audit Report – Stan Feller
- b. Approve Trick or Treat Hours (Sunday, 10/31)

BOARD REPORTS

ADJOURN – next regular meeting Sunday, November 14, 2021 (in the Conference Room)

VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES

MEETING NOTICE AND AGENDA
FOR
NOVEMBER 14, 2021

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, November 14, 2021, at 6:00 p.m. in Town Hall located in the Bellflower Community Center, 104 West Center Street, Bellflower.

In accordance with Executive Order 2021-20, all meeting attendees are required to cover their nose and mouth with a mask or cloth face covering to minimize the spread of COVID-19.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on October 10, 2021
- Approve expenditures during the period October 11, 2021 through November 14, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property maintenance
 - 1) Cler (201 W South St)
 - 2) Brown (205 N Latcha St)
 - Ford Ranger maintenance
 - Depot flagpole replacement and concrete work
- b. Sidewalk at 108 N Vine St
- c. Pagel Construction projects
- d. Alleys
- e. Snow Blowing
- f. Village Park on N Latcha St

NEW BUSINESS

- a. FY20-21 Audit Report – Stan Feller
- b. Adopt Ordinance 2021-07 “An Ordinance Creating Bellflower Municipal Code Chapter 41.21 ‘Engine Braking Noise’”
- c. Adopt Ordinance 2021-08 “An Ordinance Amending the Bellflower Municipal Code Chapter 3.10 ‘Village Seal’”
- d. Gym Rental by GCMS Youth Wrestling
- e. Tree Limb Trimming

BOARD REPORTS

ADJOURN – next regular meeting Sunday, December 12, 2021 (in the Cafeteria)

**VILLAGE OF BELLFLOWER, ILLINOIS
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MEETING NOTICE AND AGENDA
FOR
DECEMBER 12, 2021**

The next regular meeting of the Village of Bellflower Board of Trustees will be held Sunday, December 12, 2021, at 6:00 p.m. in the Bellflower Community Center Cafeteria, 104 West Center Street, Bellflower.

In accordance with Executive Order 2021-20, all meeting attendees are required to cover their nose and mouth with a mask or cloth face covering to minimize the spread of COVID-19.

CALL TO ORDER

PUBLIC COMMENT

CONSENT AGENDA

- Approve minutes of the regular meeting held on November 14, 2021
- Approve expenditures during the period November 15, 2021 through December 12, 2021

POLICE ACTIVITIES

UNFINISHED BUSINESS

- a. Update the Activity Status List
 - Property maintenance
 - 1) Cler (201 W South St)
 - 2) Brown (205 N Latcha St)
- b. Sidewalk at 108 N Vine St
- c. Pagel Construction projects
- d. Village Park on N Latcha St

NEW BUSINESS

- a. Adopt Ordinance 2021-09 “Tax Levy Ordinance for Fiscal Year 2021-2022”
- b. Adopt 2022 regular meeting schedule
- c. Ford Red Snowplow – replace snow chains
- d. Water Payment Box - replace

BOARD REPORTS

ADJOURN – next regular meeting Sunday, January 9, 2022