



VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525

Village President Steven M. Landek

Village Trustees Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary J. Sutton • Michael J. Pticek • Claudette Struzik
Village Clerk John C. Altar

BOARD OF TRUSTEES REGULAR MEETING # 2012-1 JANUARY 4, 2012

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR MEETING OF DECEMBER 21, 2011
- V. PRESIDENT'S REPORT – PRESIDENT STEVEN M. LANDEK**
 - APPOINTMENT OF ZONING BOARD MEMBERS
 - APPOINTMENT OF PERSONNEL BOARD MEMBERS
 - RECOMMENDATION TO APPROVE TWO CONTRACTS WITH WINDSOR OUTDOOR, LLC.
 - RECOMMENDATION OF HEALTH INSURANCE BROKER SELECTION COMMITTEE OF ASSURANCE AGENCY AS THE VILLAGE'S HEALTH INSURANCE BROKER
 - RFQ STADIUM CONCESSIONIONAIRE REPORT TO THE BOARD

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- VI. CLERK'S REPORT – VILLAGE CLERK JOHN C. ALTAR**
- VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
- A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT**
- B. FINANCE – TRUSTEE MICHAEL PTICEK**
- C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**
- D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**
- ANNOUNCEMENT OF BID FOR A NEW AMBULANCE
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE CLAUDETTE STRUZIK**
- ORDINANCE NO. 12-01, AN ORDINANCE GRANTING A REAR YEARD SETBACK VARIATION TO ALLOW THE CONSTRUCTION OF A STORAGE SHED ON THE PROPERTY LOCATED AT 9210 SOUTH OKETO AVENUE, BRIDGEVIEW, ILLINOIS
 - ORDINANCE NO. 12-02, AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF AN AUTOMOTIVE REPAIR BUSINESS AND A USED MOTOR VEHICLE DEALER ON THE PROPERTY LOCATED AT 8251 SOUTH HARLEM AVENUE, BRIDGEVIEW, ILLINOIS
- F. COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON**
- IX. PUBLIC PARTICIPATION**

X. ADJOURN BOARD MEETING