



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 #2012-4 FEBRUARY 15, 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 FEBRUARY 1, 2012.

V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK

- USED EQUIPMENT/INVENTORY PURCHASE AND LICENSE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND WATERWORKS 89-II
- AUTHORIZATION FOR MADISON GROUP TO MANAGE WATERWORKS CAR WASH
- RETENTION OF THE LAW OFFICES OF MICHAEL R. DAVIES, LTD. TO REPRESENT THE VILLAGE OF BRIDGEVIEW ON MUNICIPAL TAX APPEALS

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR



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within reach

- PUBLIC HEARING FOR COMMENTS ON THE VILLAGE'S PROPOSED APPLICATION FOR 2012 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

- RESOLUTION NO. 12-01, RESOLUTION OF THE VILLAGE OF BRIDGEVIEW APPROVING A GRANT APPLICATION FOR THE 2012 COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
- DEPARTMENT OF PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND SERVICE EMPLOYEES INTERNATIONAL UNION LOCAL 73
- APPROVAL/REJECTION OF BIDS FOR MUNICIPAL BUILDING ROOF REPLACEMENT PROJECT

B. FINANCE—TRUSTEE MICHAEL PTICEK

- TREASURER'S REPORT OF FEBRUARY 15, 2012

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

- INTERGOVERNMENTAL AGREEMENT (CROSSING GUARD SERVICES) BETWEEN THE BOARD OF EDUCATION OF INDIAN SPRINGS SCHOOL DISTRICT NO. 109, COOK COUNTY, ILLINOIS AND THE VILLAGE OF BRIDGEVIEW

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS