



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 #2012-12 JUNE 20, 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 JUNE 6, 2012.
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPOINTMENT OF PERSONNEL BOARD MEMBERS
 - RETENTION OF THOMAS GARRETTE FOR PENSION BOARD REPRESENTATION ON BEHALF OF THE VILLAGE OF BRIDGEVIEW
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
 - 2012 BUDGET AVAILABLE FOR REVIEW AND IS POSTED WITH FINAL ACTION AT THE JULY 18, 2012 VILLAGE BOARD MEETING
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
 - A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT**



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- APPROVAL OF ROOF REPLACEMENT BID
- B. FINANCE—TRUSTEE MICHAEL PTICEK**
- TREASURER’S REPORT OF JUNE 20, 2012
- C. BUILDING, ZONING & ECONOMIC DEVELOPMENT- TRUSTEE CLAUDETTE STRUZI**
- FINDINGS AND RECOMMENDATIONS OF APPLICATION FOR A SPECIAL USE PERMIT AT 7500-10 WEST 99TH PLACE
- D. COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY SUTTON**
- WAIVE FEES FOR MORAIN COURT BLOCK PARTY ON JULY 6TH
 - WAIVE FEES FOR BRIDGEVIEW CHURCH OF GOD ANNUAL FAMILY FEST ON JULY 14TH

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS

A. PRESIDENT STEVEN M. LANDEK

- ORDINANCE NO. 11-32, AN ORDINANCE AMENDING CHAPTER 10, BUSINESS LICENSING AND REGULATION, ARTICLE I, ADMINISTRATION, SECTION 10-1-14, SUSPENSION, REVOCATION OF LICENSE OR PERMIT, AND SECTION 10-1-15, APPEAL, OF THE MUNICIPAL CODE OF THE VILLAGE OF BRIDGEVIEW