

**BOARD OF TRUSTEES
REGULAR MEETING #2012-13
JULY 18, 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 20, 2012.
- APPROVE MINUTES OF THE COMMITTEE MEETING OF JUNE 20, 2012.

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

- ORDINANCE NO. 12-13, AN ORDINANCE AMENDING CHAPTER 11, INTOXICATING LIQUORS, BY CHANGING SECTION 11-1-7, LIMITATION ON NUMBER OF LIQUOR LICENSES AND FEES, OF THE MUNICIPAL CODE OF BRIDGEVIEW
- 71ST AND HARLEM DEVELOPMENT AGREEMENT
- APPOINTMENT OF GARY LEWIS AS CHAIRMAN OF THE PERSONNEL BOARD
- APPOINTMENT OF RICK REGEP TO THE PERSONNEL BOARD
- APPOINTMENT OF POLICE CHAPLAIN

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

- PUBLIC HEARING FOR 2012 BUDGET APPROPRIATION ORDINANCE
- ORDINANCE NO. 12-14, AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS

VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT

- APPROVAL OF BIDS FOR CDBG 2010 ROAD RESURFACING PROJECT

B. FINANCE—TRUSTEE MICHAEL PTICEK

- TREASURER'S REPORT OF JULY 18, 2012
- RESOLUTION NO. 12-R-04, A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, APPROVING A BOND RECORD-KEEPING AND COMPLIANCE POLICY

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

- ORDINANCE NO. 12-12 (REVISED), AN ORDINANCE AMENDING CHAPTER 4, FIRE AND POLICE DEPARTMENTS, BY CHANGING SECTION 4-2-15, PART-TIME POLICE OFFICERS, OF THE MUNICIPAL CODE OF BRIDGEVIEW
- LETTER OF AGREEMENT WITH FREGA ASSOCIATES, LTD. FOR STUDY FOR RENOVATION OF POLICE FACILITY

D. BUILDING, ZONING & ECONOMIC DEVELOPMENT- TRUSTEE CLAUDETTE STRUZIK

- 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
- CONSIDERATION AND ACTION ON RECOMMENDATIONS OF ZONING, PLANNING, AND DEVELOPMENT COMMISSION TO AMEND SECTION 7.13 OF THE BRIDGEVIEW ZONING ORDINANCE

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS