



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 #2013-04 FEBRUARY 20, 2013

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 6, 2013.

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

- APPOINTMENT OF SHEENA FOX TO BOARD OF DIRECTORS OF THE CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU
- ORDINANCE NO. 13-01, 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

VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR

- PUBLIC HEARING - 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

294

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**HOME OF:
TOYOTA PARK**

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FUN
within reach

- PUBLIC HEARING – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM AND PHASE II MS4 COMPLIANCE

VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR

VIII. STANDING COMMITTEE REPORTS:

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

- SETTLEMENT AGREEMENT BETWEEN VILLAGE OF BRIDGEVIEW AND METROPOLITAN RECLAMATION DISTRICT OF GREATER CHICAGO

B. FINANCE—TRUSTEE MICHAEL PTICEK

- TREASURER’S REPORT OF FEBRUARY 20, 2013

C. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF BEDFORD PARK
- INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF JUSTICE
- INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF SUMMIT
- INTERGOVERNMENTAL AGREEMENTS BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW ON BEHALF OF THE BRIDGEVIEW EMERGENCY MANAGEMENT

AGENCY AND THE VILLAGE OF BRIDGEVIEW AND
THE VILLAGE OF WILLOW SPRINGS

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

- FINDINGS AND RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO AMEND SECTION 7.13 TO ADD A NEW SUBSECTION M (7.13.M), ALLOWING NEW AND USED MOTOR VEHICLE DEALERS AS A PERMITTED SPECIAL USE IN THE I-L LIMITED INDUSTRIAL DISTRICT; AND
- FINDINGS AND RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO GRANT THE APPLICATION OF FISHER PRINTING, INC. FOR VARIATIONS AT PROPERTY COMMONLY KNOWN AS 8600-8640 SOUTH OKETO AVENUE AND 8645 SOUTH THOMAS AVENUE

**E. COMMUNITY AFFAIRS, SOCIAL SERVICE &
SENIOR CITIZENS, TRUSTEE MARY SUTTON**

- WAIVE ALL FEES IN CONJUNCTION WITH THE ST. FABIAN FAMILY FEST CARNIVAL TO BE HELD ON JUNE 5 – JUNE 9, 2013 ON THE PREMISES OF ST. FABIAN CHURCH, 7450 WEST 83RD STREET, BRIDGEVIEW, IL 60455

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS