



# 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 #2013-13 JULY 3, 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 JUNE 19, 2013.
- V. **PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
- VI. **CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. **ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. **STANDING COMMITTEE REPORTS:**
  - A. **PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT**
    - RESOLUTION NO. 13-R-4; RESOLUTION OF THE VILLAGE OF BRIDGEVIEW PROVIDING FOR ACTIONS IN THE EVENT OF THE TERMINATION OF THE COMED LEASE WITH RESPECT TO AN OSLAD GRANT



HOME OF:  
**TOYOTA PARK**

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**FUN**  
within reach

**B. FINANCE – TRUSTEE MICHAEL PTICEK**

- RESOLUTION NO. 13-R-5 RESOLUTION OF THE VILLAGE OF BRIDGEVIEW APPROVING A MUNICIPAL UTILITIES INTERGOVERNMENTAL AGREEMENT BETWEEN THE ILLINOIS STATE TOLL HIGHWAY AUTHORITY AND THE VILLAGE OF BRIDGEVIEW CONCERNING ELECTRICAL AGGREGATION

**C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**

- NO REPORT FOR BOARD ACTION

**D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**

- NO REPORT FOR BOARD ACTION

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

- ORDINANCE NO. 13-15; AN ORDINANCE REZONING THE PROPERTY LOCATED AT 9316 SOUTH ODELL AVENUE AND 9326 SOUTH ODELL AVENUE FROM R-1 SINGLE FAMILY RESIDENCE DISTRICT AND APPROVING A SUBDIVISION TO ALLOW THE CONSTRUCTION OF 6 SINGLE FAMILY HOMES.

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

- NO REPORT FOR BOARD ACTION

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**