



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 #2013-14
August 7, 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 JULY 17, 2013.
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPOINTMENT OF VILLAGE OF BRIDGEVIEW POLICE PATROLMAN
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
 - ACCEPTANCE OF ANY PUBLIC COMMENTS IN REGARDS TO THE BIKE PATH PROJECT IN THE VILLAGE OF BRIDGEVIEW
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
 - A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT**



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TOYOTA PARK

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FUN
within reach

- ILLINOIS DEPARTMENT OF TRANSPORTATION'S PROPOSAL TO UPGRADE THE TRAFFIC SIGNALS ON STATE HIGHWAYS WITH LIGHT-EMITTING-DIODE (LED) MODULES
- ORDINANCE NO. 13-17; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING A LOAN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY UNDER THE WATER POLLUTION CONTROL LOAN PROGRAM
- APPROVAL OF A GRANT REQUEST TO S.W. COUNCIL OF MAYORS

B. FINANCE – TRUSTEE MICHAEL PTICEK

- ORDINANCE NO. 13-18; AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- ORDINANCE NO. 13-19; AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013, FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- ORDINANCE NO. 13-20; AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2013, AND ENDING DECEMBER 31, 2013, FOR THE BRIDGEVIEW PUBLIC LIBRARY, COOK COUNTY, ILLINOIS
- RESOLUTION 13-R-7; A SUGGESTED RESOLUTION OF THE VILLAGE OF BRIDGEVIEW TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 125 PLAN AS ILLINOIS MUNICIPAL RETIREMENT FUND EARNINGS

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

- RESOLUTION NO. 13-R-9; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW DESIGNATING THE WEEKENDS OF SEPTEMBER 14-15, 2013 AND SEPTEMBER 21-22, 2013 AS BRIDGEVIEW TREASURE DAYS

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- RESOLUTION 13-R-8; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

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

- NO REPORT FOR BOARD ACTION

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

- ORDINANCE NO. 13-16; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING A RECREATIONAL LEASE BETWEEN THE VILLAGE OF BRIDGEVIEW AND COMMONWEALTH EDISON COMPANY

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING