



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 #2014-06
APRIL 2, 2014**

- 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 MARCH 19, 2014**
- 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:**



**HOME OF:
TOYOTA PARK**

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FUN
within reach

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

- PUBLIC HEARING – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT PROGRAM AND PHASE II MS4 COMPLIANCE
- APPROVAL OF LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION – FUNDING AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND IDOT 80/20 FEDERAL FUNDING THROUGH CMAP
- PRELIMINARY ENGINEERING SERVICES AGREEMENT FOR FEDERAL PARTICIPATION – ENGINEERING FOR THE VILLAGE MULTIUSE PATH

B. FINANCE – TRUSTEE MICHAEL PTICEK

- ANNUAL RENEWAL OF EMPLOYEE HEALTH BENEFITS
- ORDINANCE NO. 14-27; AN ORDINANCE ABATING THE TAXES LEVIED 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

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. 14-25; AN ORDINANCE APPROVING THE J.A.R.S. RESUBDIVISION FOR THE PROPERTY LOCATED AT 9901 SOUTH 76TH AVENUE, BRIDGEVIEW, ILLINOIS
- ORDINANCE NO. 14-26; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A TRUCK REPAIR AND MAINTENANCE FACILITY WITH PARTS AND ACCESSORY SALES ON THE PROPERTY LOCATED AT 9901 SOUTH 76TH AVENUE, BRIDGEVIEW, ILLINOIS
- AMMENDMENT TO ORDINANCE NO. 13-26; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A GASOLINE SERVICE STATION ON THE PROPERTY LOCATED AT 7050 SOUTH HARLEM AVENUE, BRIDGEVIEW, ILLINOIS. SUBJECT TO LEGAL CLARIFICATION AND FINAL VILLAGE ATTORNEY APPROVAL

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

- NO REPORT FOR BOARD ACTION

IX. PUBLIC PARTICIPATION

X. ADJOURN TO EXECUTIVE SESSION TO REVIEW PREVIOUS EXECUTIVE SESSION MINUTES AND AUDIO TAPES