



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 #2014-09
MAY 21, 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 MAY 7, 2014
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - PUBLIC HEARING ON THE 2014 BUDGET
 - OPTION TO EXTEND AND RENEW MUNICIPAL ELECTRIC AGGREGATION AGREEMENT WITH CONSTELLATION ENERGY
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



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FUN
within reach

A. FINANCE – TRUSTEE MICHAEL PTICEK

- TREASURER’S REPORT OF MAY 21, 2014
- APPROVAL OF UNDERWRITER ENGAGEMENT AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND GEORGE K. BAUM & COMPANY
- ORDINANCE NO. 14-30; AN ORDINANCE APPROVING A REIMBURSEMENT AGREEMENT WITH BMO HARRIS BANK N.A. AND APPROVING A FIRST AMENDMENT TO THE REMARKETING AGREEMENT WITH GEORGE K. BAUM & COMPANY WITH RESPECT TO PROVIDING A REPLACEMENT LETTER OF CREDIT FOR THE \$7,500,000 GENERAL OBLIGATION VARIABLE RATE DEMAND PROJECT AND REFUNDING BONDS, SUBSERIES 2008B-1 (TAXABLE)
- ORDINANCE NO. 14-31; AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS

B. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- ACCEPTANCE OF AMERICAN HEART ASSOCIATION (AHA) MISSION LIFELINE SILVER AWARD
- APPROVAL OF FIRST COMMUNICATION TO PROVIDE MICRO WAVE COMMUNICATIONS FOR THE VILLAGE OF BRIDGEVIEW
- APPROVAL OF BUSINESS ONLY BROAD BAND (BOB) TO PROVIDE VOICE COMMUNICATIONS FOR THE VILLAGE OF BRIDGEVIEW

C. BUILDING, ZONING & ECONOMIC DEVELOPMENT - TRUSTEE STRUZIK

- CONSIDER THE FINDINGS AND RECOMMENDATIONS OF THE ZONING, PLANNING, AND DEVELOPMENT COMMISSION TO GRANT THE APPLICATION FOR REZONING (R-2 TO 1-2) FOR BOGDAN KALINOWSKI, 7500 WEST 75TH STREET R-2 SINGLE FAMILY RESIDENCE DISTRICT

- **ORDINANCE NO. 14-32; AN ORDINANCE REZONING THE PROPERTY LOCATED AT 7500 WEST 75TH STREET FROM R-2 SINGLE FAMILY RESIDENCE DISTRICT TO I-2 GENERAL INDUSTRIAL DISTRICT**

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING