



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 #2014-14 AUGUST 6, 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 JULY 16, 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:**



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FUN
within reach

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- APPROVE THE BID RESULTS AND RECOMMENDATION FOR AWARD OF THE RE-BID SANITARY MANHOLE REHABILITATION IEPA #L174102 PROJECT

B. FINANCE – TRUSTEE PTICEK

- ORDINANCE NO. 14-39; AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- ORDINANCE NO. 14-40; AN ORDINANCE LEVYING TAXES FOR LIBRARY PURPOSES FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, AND ENDING DECEMBER 31, 2014, FOR THE BRIDGEVIEW PUBLIC LIBRARY, COOK COUNTY, ILLINOIS

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- NO REPORT FOR BOARD ACTION

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- NO REPORT FOR BOARD ACTION

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZI

ORDINANCE NO. 14-38; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING A LAND LEASE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS FOR THE PROPERTY AT 8900 SOUTH 77TH AVENUE

- **ORDINANCE NO. 14-41; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A TRUCK REPAIR AND MAINTENANCE FACILITY FOR FLEET VEHICLES ONLY ON THE PROPERTY LOCATED AT 9010 SOUTH BELOIT AVENUE, BRIDGEVIEW, ILLINOIS**

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

- **NO REPORT FOR BOARD ACTION**

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING