



# 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 #2015-01 JANUARY 7, 2015**

- 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 DECEMBER 17, 2014
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
  - PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND JSB ACQUISITIONS, LLC. FOR THE PROPERTY LOCATED AT 7501 S. HARLEM AVE.
- 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**
  - NO REPORT FOR BOARD ACTION
  
- B. FINANCE – TRUSTEE PTICEK**
  - AUDIT SERVICES FOR THE VILLAGE OF BRIDGEVIEW TO BE PERFORMED BY GW & ASSOCIATES, P.C. FOR THE YEAR ENDED DECEMBER 31, 2014
  - APPROVAL OF ENGAGEMENT LETTER FROM TIM SHARPE, ACTUARY IN THE AMOUNT OF \$4,600
  
- 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 STRUZIK**
  - APPROVAL OF THE LAND LEASE AGREEMENT FOR THE VERIZON LOCATION AT 8900 S. 77<sup>TH</sup> AVE
  
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON**
  - NO REPORT FOR BOARD ACTION
  
- IX. PUBLIC PARTICIPATION**
  
- X. ADJOURN BOARD MEETING**