



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 M. Sutton • Michael J. Pticek • Claudette Struzik

Village Clerk John C. Altar

BOARD OF TRUSTEES REGULAR MEETING #2015-10 MAY 20, 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 MAY 6, 2015
- V. **PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPROVE UNDERWRITER ENGAGEMENT AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND GKB
 - APPROVE COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT (MSA)
 - APPROVE HOTEL DEVELOPMENT LETTER OF INTENT
 - APPROVAL OF A REDEVELOPMENT AGREEMENT FOR A TOYOTA PARK RETAIL PROJECT
- VI. **CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
 - APPROVE AND RELEASE EXECUTIVE SESSION MINUTES AND AUDIO TAPES



HOME OF:
TOYOTA PARK

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FUN
within reach

**VII. ATTORNEY'S REPORT – ATTORNEY VINCENT
CAINKAR**

VIII. STANDING COMMITTEE REPORTS:

A. FINANCE – TRUSTEE PTICEK

- TREASURER'S REPORT OF MAY 20, 2015
- ORDINANCE NO. 15-14; APPROVAL OF GENERAL OBLIGATION BONDS, SERIES 2015A NOT TO EXCEED \$16,000,000 FOR THE REFUNDING OF OUTSTANDING BONDS

**B. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE
PINION**

- ORDINANCE NO. 15-13; AN ORDINANCE AMENDING CHAPTER 15, MISCELLANEOUS REGULATIONS, ARTICLE 7, ADMINISTRATIVE ADJUDICATION OF VIOLATIONS OF TRAFFIC REGULATIONS CONCERNING THE STANDING, PARKING OR CONDITION OF VEHICLES, SECTION 15-7-9, SCHEDULING OF FINES/PENALTIES, OF THE MUNICIPAL CODE OF BRIDGEVIEW

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING