



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 #2012-8 APRIL 18, 2012

- 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 APRIL 4, 2012.
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
 - APPROVE AND RELEASE EXECUTIVE SESSION MINUTES AND DESTROY AUDIO TAPES.
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
 - A. FINANCE—TRUSTEE MICHAEL PTICEK**
 - TREASURER’S REPORT OF APRIL 18, 2012
 - B. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**



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TOYOTA PARK

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FUN
within reach

- A PROCLAMATION OF THE VILLAGE OF BRIDGEVIEW RECOGNIZING THE EFFORTS OF A.B.A.T.E OF ILLINOIS, INC., AND PROCLAIMING MAY 2012 TO BE MOTORCYCLE AWARENESS MONTH

C. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE CLAUDETTE STRUZI

- CONSIDERATION OF RECOMMENDATION OF THE ZONING, PLANNING, AND DEVELOPMENT COMMISSION THAT A SPECIAL USE PERMIT BE ISSUED FOR THE OPERATION OF AN AUTOMOTIVE REPAIR SHOP AT 7435 SOUTH HARLEM AVENUE.

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

- RESOLUTION NO. 12-R-02, A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW DESIGNATING THE WEEKENDS OF SEPTEMBER 8-9, 2012 AND SEPTEMBER 15-16, 2012 AS BRIDGEVIEW TREASURE DAYS
- CONSIDERATION OF WAIVER OF FEES FOR ST. FABIAN'S FAMILY FEST CARNIVAL TO BE HELD ON JUNE 6 – JUNE 10, 2012 ON THE PREMISES OF ST. FABIAN CHURCH, 7450 WEST 83RD STREET

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING

COMMITTEE MEETING AGENDA

1. STANDING COMMITTEE REPORTS

A. TRUSTEE MICHAEL PTICEK

- ORDINANCE NO. 12-07, AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS OFFICE OF THE COMPTROLLER REGARDING ACCESS TO THE COMPTROLLER'S LOCAL DEBT RECOVERY PROGRAM