



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 #2016-09 MAY 4, 2016

- 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 20, 2016
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - RESOLUTION No. 16-R-02; RATIFICATION AND AUTHORIZATION OF THE EXECUTION AND DELIVERY OF THAT CERTAIN REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND FIRST CBV, LLC RELATING TO THE SALE OF APPROXIMATELY 4 ACRES OF REAL PROPERTY LOCATED NORTH OF THE INTERSECTION OF 71ST STREET AND HARLEM AVENUES AND THE TAKING OF CERTAIN ACTIONS RELATED THERETO
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



HOME OF:
TOYOTA PARK

Near I-294 & I-55 • [Toyota Park.com](http://ToyotaPark.com)

7000 S. Harlem Ave • Bridgeview, IL 60455 • Phone 708-594-7200 • Fax 708-496-6060

FUN
within reach

- A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**
 - NO REPORT FOR BOARD ACTION
 - B. FINANCE – TRUSTEE PTICEK**
 - NO REPORT FOR BOARD ACTION
 - 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**
 - NO REPORT FOR BOARD ACTION
 - F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON**
 - NO REPORT FOR BOARD ACTION
 - G. EXECUTIVE SESSION TO DISCUSS 2 ITEMS OF PENDING LITIGATION**
- IX. PUBLIC PARTICIPATION**
- X. ADJOURN BOARD MEETING TO EXECUTIVE COMMITTEE**