



# VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE  
BRIDGEVIEW, ILLINOIS 60455  
708-594-2525



VILLAGE PRESIDENT  
STEVEN M. LANDEK

CLERK  
JOHN C. ALTAR

TRUSTEES  
MICHAEL J. PTICEK  
MARY M. SUTTON  
CLAUDETTE STRUZI  
NORMA J. PINION  
JAMES A. CECOTT  
PATRICIA A. HIGGINSON

## BOARD OF TRUSTEES REGULAR MEETING #2019-01 JANUARY 2, 2019

- 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 19, 2018
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK
  - APPOINTMENT OF DAVID CASE AND MARK ZAJAC TO THE POSITION OF PART-TIME PATROL OFFICERS
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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**A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**

- RESOLUTION NO. 19-R-01; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH RESPECT TO THE 78<sup>TH</sup> AVENUE RECONSTRUCTION PROJECT

**B. FINANCE – TRUSTEE PTICEK**

- LIQUOR LICENSE MAINTENANCE CLASS D INCREASE TO TOTAL COUNT OF 8 AND CLASS F INCREASE TO TOTAL COUNT OF 14

**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**

- NO REPORT FOR BOARD ACTION

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

- NO REPORT FOR BOARD ACTION

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**