



# 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 STRUZIK  
NORMA J. PINION  
JAMES A. CECOTT  
PATRICIA A. HIGGINSON

## BOARD OF TRUSTEES REGULAR MEETING #2019-2 JANUARY 16, 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 JANUARY 2, 2019
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK
  - PROMOTION OF FIREFIGHTER KEITH GRZADZIEL TO THE POSITION OF LIEUTENANT OF THE BRIDGEVIEW FIRE DEPARTMENT
- 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

- ORDINANCE NO. 19-2; AN ORDINANCE APPROVING A WATER SUPPLY AGREEMENT BETWEEN THE CITY OF CHICAGO, ILLINOIS AND THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS FOR A 10-YEAR TERM FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2028

## B. FINANCE – TRUSTEE PTICEK

- TREASURER'S REPORT OF JANUARY 16, 2019
- RESOLUTION 19-R-02; A RESOLUTION APPROVING THE AMENDMENTS TO RULE IV, APPLICATION, SECTION 1: MINIMUM REQUIREMENTS FOR POLICE OFFICERS AND SECTION 2, MINIMUM REQUIREMENTS FOR FIRE FIGHTERS, OF THE RULES AND REGULATIONS OF THE PERSONNEL BOARD OF THE VILLAGE OF BRIDGEVIEW
- APPROVAL OF CALL ONE SERVICE AGREEMENT FOR A NEW, SECONDARY INTERNET CIRCUIT FOR THE VILLAGE & STADIUM
- RFP COMMITTEE'S RECOMMENDATION FOR SEATGEEK STADIUM SIGNAGE BIDS

## C. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- CONSIDERATION OF / ACTION UPON RECOMMENDATIONS OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO APPROVE THE 'DOUG O'BRIEN RESUBDIVISION'
- CONSIDERATION OF / ACTION UPON RECOMMENDATIONS OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO GRANT A REAR YARD VARIATION ON LOT 4 THEREOF AT PROPERTY LOCATED AT 7810 WEST 73RD STREET



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

- CHICAGO SOUTHLAND CONVENTION AND VISITORS BUREAU AS OUR CONVENTION AND VISITORS BUREAU OF RECORD FOR THE MARKETING AND PROMOTION OF THE TOURISM INDUSTRY

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**