



VILLAGE OF BRIDGEVIEW

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



SeatGeek
STADIUM

VILLAGE PRESIDENT
STEVEN M. LANDEK

CLERK
JOHN C. ALTAR

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

**BOARD OF TRUSTEES
REGULAR MEETING #2021-19
OCTOBER 6, 2021
7:00 P.M.**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL – DECLARE MEETING CONVENED**
- IV. **MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 15, 2021
- V. **PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPROVAL TO HIRE FIREFIGHTER / PARAMEDIC FROM THE PERSONNEL BOARD’S ELIGIBILITY LIST
- VI. **CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. **ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. **STANDING COMMITTEE REPORTS:**
 - A. **PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**
 - APPROVAL OF STREET REPAVING BID PER ROBINSON ENGINEERING BY M & J ASPHALT
 - APPROVAL OF RESOLUTION TO AUTHORIZE IDOT FOR THE EVP UPGRADE



VILLAGE OF BRIDGEVIEW

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



SeatGeek
STADIUM

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

- APPROVAL OF INTERGOVERNMENTAL MASTER AGREEMENT FOR STATE MAINTAINED TRAFFIC SIGNALS
- 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 STRUZIK**
 - APPROVAL OF CORE360, BUILDING AND LICENSING SOFTWARE
 - ORDINANCE NO. 21-21; AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 8900 SOUTH 77TH AVENUE, BRIDGEVIEW, ILLINOIS, WITHIN THE GOLF DOME TIF DISTRICT REDEVELOPMENT PROJECT AREA FOR THE PERIOD OF OCTOBER 6, 2021 THROUGH SEPTEMBER 30, 2031
 - ORDINANCE NO. 21-22; AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR THE PROPERTY LOCATED AT 7701 SOUTH 78TH AVENUE, BRIDGEVIEW, ILLINOIS, WITHIN THE 78TH AVENUE TIF DISTRICT REDEVELOPMENT PROJECT AREA FOR THE PERIOD OF OCTOBER 6, 2021 THROUGH SEPTEMBER 30, 2031
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON**
 - CONGRESSWOMAN NEWMAN IS INTRODUCING A SERVICE OFFICE AT THE COMMUNITY CENTER

IX. PUBLIC PARTICIPATION

X. ADJOURN