



# 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 #2018-21 NOVEMBER 21, 2018**

- 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 NOVEMBER 7, 2018
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK**
  - APPOINTMENT OF ACTING FIRE CHIEF MICHAEL DALY TO FIRE CHIEF OF THE VILLAGE OF BRIDGEVIEW
  - AUTHORIZATION FOR MADISON PARTNERS AND BURKE, BURNS & PINELLI LTD. TO CONDUCT PUBLIC NOTICES AND NEGOTIATIONS TO SELL LOT #4 AT 79<sup>TH</sup> AND HARLEM AVE. ALSO, NO FINAL ACTION WILL BE TAKEN WITHOUT BOARD APPROVAL
- VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



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**FUN**  
within reach

**A. FINANCE – TRUSTEE PTICEK**

- TREASURER’S REPORT OF NOVEMBER 21, 2018
- APPROVAL OF THE 79<sup>TH</sup> STREET CONSTRUCTION, OPERATIONS AND RECIPROCAL EASEMENT TERMINATIONS AGREEMENT, BETWEEN NORTHWESTERN BUSINESS COLLEGE AND THE VILLAGE OF BRIDGEVIEW

**B. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**

- APPROVE THE RECOMMENDATIONS OF THE RFP COMMITTEE TO PURCHASE A 2019 WHEELED COACH AMBULANCE FROM FIRE SERVICE, INC.

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

- CONSIDERATION OF / ACTION ON THE RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION FOR SPECIAL USE PERMIT (“SUP”) OR MODIFICATION OF EXISTING SUP TO ALLOW WORK ON NON-FLEET VEHICLES AT 9720 INDUSTRIAL DRIVE (TRUCK REPAIR SHOP, EXISTING SUP RESTRICTED TO OWNER VEHICLES, ONLY)

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

- APPROVAL OF THE RFP COMMITTEE REGARDING THE COMMUNITY CENTER ROOF REPLACEMENT TO DCG ROOFING OF JOLIET, ILLINOIS

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**