



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 #2020-02
FEBRUARY 5, 2020**

- 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 15, 2020
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - APPROVAL OF RECOMMENDATION OF RFP FOR SALE OF 79TH AND HARLEM NW CORNER
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



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SeatGeek
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- A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**
- NO REPORT FOR BOARD ACTION
- B. FINANCE – TRUSTEE PTICEK**
- APPROVAL OF AUDITING SERVICE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND G.W. & ASSOCIATES
 - ORDINANCE NO. 20-04; AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION**
- ORDINANCE NO. 20-03; APPROVAL OF THE OXCART PERMIT SYSTEMS
 - RESOLUTION NO. 20-R-03; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW DESIGNATING THE WEEKENDS OF SEPTEMBER 12-13, 2020 (NORTH SIDE) AND SEPTEMBER 19-20, 2020 (SOUTH SIDE) AS BRIDGEVIEW TREASURE DAYS
- D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON**
- APPROVAL TO PURCHASE A BATTALION CHIEF'S VEHICLE AND OUTFIT VEHICLE WITH EQUIPMENT FOR THE BRIDGEVIEW FIRE DEPARTMENT
- 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**