



# 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 #2019-03 FEBRUARY 6, 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, 2018
- V. **PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
  - SWEARING IN APPOINTED FIRE LIEUTENANT KEITH GRZADZIEL
- 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**
    - RESOLUTION 19-R-03; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, INDEMNIFYING THE ILLINOIS DEPARTMENT OF TRANSPORTATION FOR WORK PERFORMED ON STATE HIGHWAYS



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**B. FINANCE – TRUSTEE PTICEK**

- RFP COMMITTEE’S SIGNAGE BIDS RECOMMENDATION FOR SEATGEEK STADIUM
- APPROVAL OF AUDITING SERVICE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND G.W. & ASSOCIATES

**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 STRUZIŁ**

- ORDINANCE NO. 19-4; AN ORDINANCE APPROVING THE DOUG O’BRIEN RE-SUBDIVISION AND GRANTING A VARIATION FOR THE PROPERTY LOCATED AT 7810 WEST 73RD STREET AND 7214-18 SOUTH 78TH AVENUE, BRIDGEVIEW, ILLINOIS

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

- NO REPORT FOR BOARD ACTION

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**