



# 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 #2019-6 MARCH 20, 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 MARCH 6, 2019
- V. **PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
  - ORDINANCE APPROVING THE SALE OF PROPERTY LOCATED AT 79TH & HARLEM AVENUE PER THE RFP COMMITTEE’S RECOMMENDATION
- VI. **CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
  - PUBLIC HEARING REGARDING LARGE MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4)
  - PUBLIC HEARING ON THE PROPOSED ANNUAL BUDGET FOR 2019
- VII. **ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**



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## VIII. STANDING COMMITTEE REPORTS:

### A. FINANCE – TRUSTEE PTICEK

- TREASURER’S REPORT OF MARCH 20, 2019
- ORDINANCE 19-07; AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS
- ORDINANCE NO. 19-08; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, APPROVING THE RESERVATION OF VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND RELATED MATTERS

### B. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- ORDINANCE NO. 19-09; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING THE PURCHASE OF A WHEELED COACH 1170F TYPE 1 FORD F450 AMBULANCE PURSUANT TO THE MASTER LEASE PURCHASE AGREEMENT WITH TAX-EXEMPT LEASING CORP

## IX. PUBLIC PARTICIPATION

## X. ADJOURN BOARD MEETING