



# 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 #2019-17 SEPTEMBER 4, 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 AUGUST 21, 2019
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR
  - APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF MAY 4 2016, JUNE 6, 2018, DECEMBER 5, 2018 AND TO DESTROY THE AUDIO TAPE OF DECEMBER 6, 2017 ALL IN ACCORDANCE WITH THE OPEN MEETINGS ACT
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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**A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**

- NO REPORT FOR BOARD ACTION

**B. FINANCE – TRUSTEE PTICEK**

- CONSIDERATION AND APPROVAL OF AMENDED AND RESTATED PERMIT AND OPERATING AGREEMENT

**C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION**

- MEMORANDUM OF AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW, MICHAEL MCGUIRE, AND THE METROPOLITAN ALLIANCE OF POLICE, BRIDGEVIEW POLICE CHAPTER # 18
- AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND METROPOLITAN ALLIANCE OF POLICE BRIDGEVIEW POLICE CHAPTER #18 EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2023
- ORDINANCE NO. 19-25; AN ORDINANCE AMENDING CHAPTER 14, GENERAL OFFENSES, ARTICLE 4, MISCELLANEOUS OFFENSES, SECTION 14-4-15, POSSESSION OF CANNABIS, AND SECTION 14-4-16, DRUG PARAPHERNALIA, AND BY AMENDING CHAPTER 15, MISCELLANEOUS REGULATIONS, ARTICLE 9, SEIZURE AND IMPOUNDMENT OF MOTOR VEHICLES, SECTION 15-9-2, VIOLATIONS, OF THE MUNICIPAL CODE OF BRIDGEVIEW

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

- NO REPORT FOR BOARD ACTION

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

- NO REPORT FOR BOARD ACTION





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

- NO REPORT FOR BOARD ACTION

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN BOARD MEETING**