



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 #2018-20
NOVEMBER 7, 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 OCTOBER 17, 2018
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



HOME OF:
TOYOTA PARK

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FUN
within reach

A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- NO REPORT FOR BOARD ACTION

B. FINANCE – TRUSTEE PTICEK

- APPROVAL OF ICRMT INSURANCE RENEWAL FOR THE POLICY YEAR BEGINNING DECEMBER 1, 2018 THROUGH NOVEMBER 30, 2019

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND THE VILLAGE OF OAK LAWN RELATING TO THE HOUSING OF ARRESTEES

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- RESOLUTION 18-R-04; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW AUTHORIZING THE EXECUTION OF THE MUTUAL AID BOX ALARM SYSTEM, DIVISION NO. 21, INTERGOVERNMENTAL AGREEMENT

E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- NO REPORT FOR BOARD ACTION

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

- APPROVAL OF THE LOWEST RESPONSIBLE BIDDER AS RECOMMENDED BY THE RFP COMMITTEE, ARCHITECT AND ATTORNEY TO BEGIN WORK UPON THE EXECUTION OF ALL CONTRACTS
- APPROVAL TO RETAIN MADISON GROUP TO ACT AS THE GENERAL CONTRACTOR FOR THE CONSTRUCTION OF FRIENDSHIP PARK AND TO WAIVE BIDDING TO EXPEDITE CONSTRUCTION PRIOR TO DECEMBER 15, 2018

IX. PUBLIC PARTICIPATION

X. ADJOURN BOARD MEETING