



# 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 SPECIAL MEETING #2020-06 JUNE 3, 2020

The Special Board Meeting will take place at 7500 S. Oketo Ave. Bridgeview, IL. 60455 at 12:30 p.m.; Attendance at the meeting will be closed to the public in compliance with the Governor's Executive Orders. The public will not be able to present oral testimony or submit written comments at the meeting. Written comments and testimony may be e-mailed no later than 11:30 a.m. on June 3, 2020 to [kpannarallajr@villageofbridgeview.com](mailto:kpannarallajr@villageofbridgeview.com) or sent by fax to 708-924-8095. Written testimony may also be dropped off to John Altar, Village Clerk, no later than 11:30 a.m. on June 3, 2020 at the Bridgeview Village Hall, 7500 S. Oketo Avenue, Bridgeview, IL 60455. All testimony received will be read at the meeting.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE SPECIAL BOARD MEETING OF MAY 19, 2020
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - APPROVAL OF STADIUM WEBSITE UPGRADES
- VI. CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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SeatGeek  
STADIUM

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- A. **PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**
  - NO REPORT FOR BOARD ACTION
- B. **FINANCE – TRUSTEE PTICEK**
  - NO REPORT FOR BOARD ACTION
- C. **POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION**
  - NO REPORT FOR BOARD ACTION
- D. **FIRE & PARAMEDIC – TRUSTEE HIGGINSON**
  - THE COMPLIANCE ENGINE PRESENTATION BY BRYCER
  - APPROVAL OF AGREEMENT BETWEEN BRYCER AND THE VILLAGE OF BRIDGEVIEW FOR FIRE PROTECTION SERVICES
- E. **BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK**
  - ORDINANCE NO. 20-16; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF AN ADULT-USE CANNABIS CRAFT GROWER FACILITY ON THE PROPERTY LOCATED AT 7401 SOUTH 78TH AVENUE, BRIDGEVIEW, ILLINOIS
  - ORDINANCE NO. 20-17; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF AN ADULT-USE CANNABIS CRAFT GROWER FACILITY ON THE PROPERTY LOCATED AT 8915 SOUTH OCTAVIA AVENUE, BRIDGEVIEW, ILLINOIS
- F. **COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON**
  - NO REPORT FOR BOARD ACTION

IX. **PUBLIC PARTICIPATION**

X. **ADJOURN**