



# 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 #2022-09  
MAY 18, 2022  
12:00 P.M.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE REGULAR BOARD MEETING OF MAY 4, 2022
- 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:



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**SeatGeek**  
STADIUM

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**A. FINANCE – TRUSTEE PTICEK**

- APPROVAL OF BILLS PAYABLE AS OF MAY 18, 2022
- APPROVAL OF THE ASSET MANAGEMENT, CAPITAL IMPROVEMENT PLANNING, AND BUDGETING OF CAPITAL POLICY
- APPROVAL OF THE DEBT MANAGEMENT POLICY
- APPROVAL OF THE FUND BALANCE POLICY
- APPROVAL OF THE INVESTMENT POLICY

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

- CONSIDERATION OF/ACTION ON RECOMMENDATION OF THE ZONING, PLANNING AND DEVELOPMENT COMMISSION TO ISSUE A SPECIAL USE PERMIT FOR THE OPERATION OF AN AUTO REPAIR SHOP AT 7435 SOUTH HARLEM AVENUE

**IX. PUBLIC PARTICIPATION**

**X. ADJOURN**