



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 STRUZIJK
NORMA J. PINION
JAMES A. CECOTT
PATRICIA A. HIGGINSON

**BOARD OF TRUSTEES
REGULAR MEETING #2022-03
FEBRUARY 16, 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 JANUARY 19, 2022
- V. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK**
 - MOTION TO APPOINT ACTING CHIEF JENNINGS AS THE FIRE CHIEF FOR THE BRIDGEVIEW FIRE DEPARTMENT
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR**
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**



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A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- RESOLUTION NO. 22-R-03; IDOT RESOLUTION FOR MAINTENANCE UNDER THE ILLINOIS HIGHWAY CODE
- RESOLUTION NO. 22-R-04; IDOT RESOLUTION REGARDING IDOT MAINTENANCE ENGINEERING TO BE PERFORMED BY A CONSULTING ENGINEER
- PURCHASE OF 2022 FORD ESCAPE PLUG IN ELECTRIC HYBRID VEHICLE IN THE AMOUNT OF 29,128 FROM CURRIE MOTORS BY UTILIZING THE SUBURBAN PURCHASING TEMPLATE

B. FINANCE – TRUSTEE PTICEK

- APPROVAL OF BILLS PAYABLE AS OF FEBRUARY 16, 2022
- APPROVAL OF 2022 EMPLOYEE HEALTH INSURANCE BENEFITS RENEWAL WITH BLUE CROSS BLUE SHIELD OF ILLINOIS
- APPROVAL OF THE 2022 AUDITING SERVICE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND GW & ASSOCIATES

C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- NO REPORT FOR BOARD ACTION

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- FIRE STATION #2 ROOF REPAIR PROPOSAL FROM PASCHEN CONSTRUCTION UTILIZING THE JOC PROGRAM FROM THE STATE OF ILLINOIS



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SeatGeek
STADIUM

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E. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- ORDINANCE NO. 22-03; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS APPROVING FIRST EXTENSION AND AMENDMENT TO A LEASE AGREEMENT FOR THE PROPERTY COMMONLY KNOWN AS 7399 RICHARDS ROAD, BRIDGEVIEW, ILLINOIS

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

- NO REPORT FOR BOARD ACTION

IX. PUBLIC PARTICIPATION

X. ADJOURN