



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 #2022-21
NOVEMBER 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 NOVEMBER 2, 2022

IV. PRESIDENT’S REPORT- PRESIDENT STEVEN M. LANDEK

- PUBLIC NOTICE THAT THE 2023 MUNICIPAL BUDGET FOR THE VILLAGE OF BRIDGEVIEW IS AVAILABLE FOR INSPECTION AT THE COMMUNITY SERVICE OFFICE
- MOTION TO HOLD A PUBLIC HEARING ON THE 2023 BUDGET ON DECEMBER 21, 2022 VILLAGE BOARD MEETING AT 12:00 PM

VI. CLERK’S REPORT – VILLAGE CLERK JOHN ALTAR

VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR

VIII. STANDING COMMITTEE REPORTS:

A. FINANCE – TRUSTEE PTICEK

- APPROVAL OF BILLS PAYABLE AS OF NOVEMBER 16, 2022
- APPROVAL OF ICRMT WORKER’S COMPENSATION AND PROPERTY LIABILITY INSURANCE RENEWAL FOR THE POLICY YEAR BEGINNING ON DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023

- APPROVAL OF STADIUM INSURANCE RENEWAL FOR THE POLICY YEAR BEGINNING ON DECEMBER 1, 2022 THROUGH NOVEMBER 30, 2023
- RESOLUTION NO. 22-R-07; AUTHORIZATION AND APPROVAL OF THE BIDDING AND EXECUTION OF GUARANTEED INVESTMENT CONTRACTS FOR THE INVESTMENT OF CERTAIN VILLAGE FUNDS AND THE TAKING OF CERTAIN ACTIONS RELATED THERETO
- RESOLUTION NO. 22-R-08; AUTHORIZATION OF THE EXECUTION AND DELIVERY OF THAT CERTAIN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW, ILLINOIS AND LYONS TOWNSHIP TRUSTEES OF SCHOOLS RELATING TO THE INVESTMENT AND MANAGEMENT OF CERTAIN SHORT-TERM CASH BALANCES SET ASIDE FOR INVESTMENT BY THE VILLAGE TREASURER AND THE TAKING OF CERTAIN ACTIONS RELATED THERETO
- INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW, AN ILLINOIS MUNICIPAL CORPORATION, AND LYONS TOWNSHIP TRUSTEES OF SCHOOLS, A LOCAL PUBLIC ENTITY ORGANIZED UNDER THE LAWS OF THE STATE OF ILLINOIS WITH IT'S PRINCIPAL OFFICE BEING LOCATED IN COOK COUNTY ILLINOIS, ("LTTO") (COLLECTIVELY, THE VILLAGE AND LTTO MAY, FOR CONVENIENCE ONLY, BE HEREINAFTER REFERRED TO AS THE "PARTIES" AND EACH INDIVIDUALLY AS A "PARTY")

B. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- ORDINANCE NO. 22-17; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING CLASS 6B ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 7575 WEST 79TH STREET (PIN 18-36-201-003-0000), IN THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS

IX. PUBLIC PARTICIPATION

- X. ADJOURN TO EXECUTIVE SESSION TO REVIEW PREVIOUS MINUTES AND AUDIO TAPES**