

## 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 #2023-06 MARCH 15, 2023 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 MARCH 1, 2023
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - APPOINTMENT OF GARY LEWIS AS A VILLAGE TRUSTEE TO FILL THE UNEXPIRED TERM OF TRUSTEE MARY SUTTON
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- **VIII. STANDING COMMITTEE REPORTS:**



### 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

## A. PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT

- ANNUAL NPDES PUBLIC HEARING REGARDING LARGE MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4)
- RESOLUTION NO. 23-R-05; A RESOLUTION OF THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS, AUTHORIZING THE EXECUTION OF AN APPLICATION FOR THE INVEST IN COOK PROGRAM

#### B. FINANCE – TRUSTEE PTICEK

- APPROVAL OF BILLS PAYABLE AS OF MARCH 15, 2023
- APPROVAL OF THE 2023 AUDITING SERVICE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND GW & ASSOCIATES
- RESOLUTION No. 23-R-06; AUTHORIZATION OF FIRST BANK CHICAGO AS AN APPROVED DEPOSITORY FOR CERTAIN SHORT-TERM CASH BALANCES SET ASIDE FOR INVESTMENT BY THE VILLAGE TREASURER AND THE TAKING OF CERTAIN ACTIONS RELATED THERETO

# C. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- ORDINANCE NO. 23-03; AN ORDINANCE GRANTING A SPECIAL USE TO ALLOW THE OPERATION OF A TRUCK MECHANICAL REPAIR SHOP ON THE PROPERTY LOCATED AT 8800 SOUTH 77<sup>TH</sup> AVENUE, BRIDGEVIEW, ILLINOIS
- IX. PUBLIC PARTICIPATION
- X. ADJOURN

