

# VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT STEVEN M. LANDEK

> CLERK JOHN C. ALTAR

TRUSTEES

PATRICIA A. HIGGINSON

KALID BASTE

NORMA J. PINION

MICHAEL J. PTICEK

CLAUDETTE STRUZIK

GARY D. LEWIS

### BOARD OF TRUSTEES REGULAR MEETING #2024-13 JULY 3, 2024 7:00 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 JUNE 19, 2024
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - APPOINTMENT OF PART TIME POLICE OFFICER HEVER VALENZUELA MEJIA
  - APPOINTMENT OF FIREFIGHTER PARAMEDIC NICHOLAS LIPINSKI TO THE POSITION OF FIRE LIEUTENANT
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



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- A. FIRE & PARAMEDIC TRUSTEE HIGGINSON
  - NO REPORT FOR BOARD ACTION
- B. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE PTICEK
  - NO REPORT FOR BOARD ACTION
- C. POLICE & ORDINANCE ENFORCEMENT TRUSTEE PINION
  - NO REPORT FOR BOARD ACTION
- D. FINANCE TRUSTEE BASTE
  - REVISED POLICY FOR REIMBURSING EMPLOYEE HEALTH INSURANCE PREMIUM
  - VERITY IT QUOTE # 001851 FOR THE RENEWAL BETWEEN THE VILLAGE OF BRIDGEVIEW AND VERITY IT SERVICES
  - VERITY IT QUOTE #001749 FOR THE VILLAGE OF BRIDGEVIEW AND STADIUM NETWORK REFRESH TO BE PERFORMED BY VERITY IT SERVICES
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
  - NO REPORT FOR BOARD ACTION
- F. PUBLIC WORKS AND PUBLIC BUILDINGS TRUSTEE LEWIS
  - NO REPORT FOR BOARD ACTION



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### IX. PUBLIC COMMENTS:

This section is for anyone wanting to speak regarding any items and are allowed a maximum of 3 minutes. It is not a question-and-answer period. Staff and the Village Board do not respond to public comments. The Village Clerk has a copy of the Village speaking procedures; please note, speakers who engage in conduct injurious to the Village Board shall be called to order by the Presiding Officer and may forfeit the opportunity to speak.

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