

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2015-19  
OCTOBER 7, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW  
COOK COUNTY, ILLINOIS**

- CALL TO ORDER**            The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:02 pm, on Wednesday, October 7, 2015.
- PLEDGE**                    President Landek led the Pledge of Allegiance.
- ROLL CALL**                Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Sergeant Jankist, Fire Battalion Chief Lis, HR Director Pannaralla and Treasurer Smith
- 2015-M-120**                Motion by Trustee Cecott and seconded by Trustee Higginson to approve  
**APPROVE**                    the minutes of the regular board meeting held on September 16, 2015.  
**MINUTES OF**                Upon roll call, the vote was:  
**SEPTEMBER 16, 2015**    **AYES: 5 - Trustees Cecott, Pticek, Pinion, Higginson and Struzik**  
**NAYS: 0**  
**ABSTAIN: 1 – Trustee Sutton**  
There being five affirmative votes, the **MOTION CARRIED**
- 2015-M-121**                Motion by Trustee Higginson and seconded by Trustee Pinion to approve  
**APPROVE**                    the minutes of the special board meeting held on September 21, 2015.  
**MINUTES OF**                Upon roll call, the vote was:  
**SPECIAL MEETING**        **AYES: 5 - Trustees Cecott, Pticek, Pinion, Higginson and Struzik**  
**SEPTEMBER 21, 2015**    **NAYS: 0**  
**ABSTAIN: 1 – Trustee Sutton**  
There being five affirmative votes, the **MOTION CARRIED**
- 2015-M-122**                Motion by Trustee Cecott and seconded by Trustee Pinion to approve  
**RESOLUTION**                Resolution No. 15-R-06; a resolution authorizing the execution of a sub-  
**NO. 15-R-06**                recipient agreement for project number 1506-003 under the county of cook  
community development block grant program.  
Upon roll call, the vote was:  
**AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton**  
**NAYS: 0**  
There being six affirmative votes, the **MOTION CARRIED**

2015-M-123  
ORDINANCE  
NO. 15-33

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 15-33; An ordinance adopting tax increment allocation financing for the village of Bridgeview golf dome redevelopment project area.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-124  
ORDINANCE  
NO. 15-36

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 15-36; An ordinance of the Village of Bridgeview approving the first amendment to reimbursement agreement (subseries 2008b-10), amended and restated fee letter, second amendment to reimbursement agreement (subseries 2008a-2), and second amendment to reimbursement agreement (subseries 2008b-2) with BMO Harris bank n.a..

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-125  
ORDINANCE  
NO. 15-30

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 15-30; An ordinance amending chapter 6, building construction and maintenance codes, article 9, plumbing code, section 6-9-5, water usage, and chapter 13, water and sewer regulations, article 3, water service regulations, rates and collections, section 13-3-34, certain uses of water prohibited, of the municipal code of the Village of Bridgeview.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-126  
ORDINANCE  
NO. 15-31

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 15-31; An ordinance approving the redevelopment project and plan for the village of Bridgeview golf dome redevelopment project area.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-127  
ORDINANCE  
NO. 15-32

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 15-32; An Ordinance designating the Village of Bridgeview Golf Dome redevelopment project area.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2015-M-128  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of October 7, 2015.

Upon roll call, the vote was:

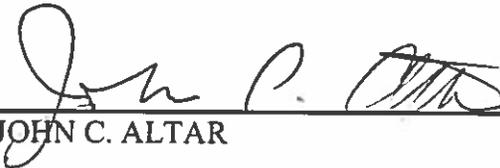
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:14 P.M.

\*\*\*Ann Klawiter made comments regarding a variety of issues.



CLERK JOHN C. ALTAR

APPROVED THIS  
21<sup>st</sup> DAY OF  
OCTOBER, 2015



PRESIDENT STEVEN M. LANDEK