JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-20
OCTOBER 19, 2016

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 7:00 pm, on Wednesday, October 19, 2016.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Struzik and Sutton Absent: Trustee Higginson Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Battalion Chief Lis, HR Director Pannaralla, Building Director Kaput, Treasurer Smith and Public Works Director Porfirio
2016-M-124 APPROVE MINUTES OF OCTOBER 5, 2016	Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the regular board meeting held on October 5, 2016. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED
2016-M-125 DOME RFP	Motion by Trustee Cecott and seconded by Trustee Pticek to accept the Dome RFP Committee's recommendation. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED
2016-M-126 TREASURER'S REPORT	Motion by Trustee Pticek and seconded by Trustee Pinion to Approve the Treasurer's Report of October 19, 2016. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED

2016-M-127 7323 S. 76th Ave.	Motion by Trustee Struzik and seconded by Trustee Sutton to concur with the Findings And Recommendation Of The Zoning, Planning And Development Commission To Approve An Application For Off Street Parking Variation At 7323 S. 76th Ave. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED
2016-M-128 ORDINANCE NO. 16-35	Motion by Trustee Struzik seconded by Trustee Sutton to approve Ordinance No. 16-35; An ordinance Granting A Parking Variation To Allow The Operation Of An Auto Repair Facility On The Property Located At 7323 South 76th Avenue, Bridgeview, Illinois. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED
2016-M-129 ADJOURN	Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of October 19, 2016. Upon roll call, the vote was: AYES: 5 – Trustees Cecott, Pticek, Pinion, Struzik and Sutton NAYS: 0 ABSENT: 1 – Trustee Higginson There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 2nd DAY OF NOVEMBER, 2016

PRESIDENT STEVEN M. LANDEK