

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-21
NOVEMBER 4, 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 7:00 pm, on Wednesday, November 4, 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 Brown, Public Works Director Porfirio, HR Director Pannaralla, EMA Director Vilimek and Treasurer Smith

2015-M-134 Motion by Trustee Pinion and seconded by Trustee Sutton to approve the
APPROVE minutes of the regular board meeting held on October 21, 2015.
MINUTES OF Upon roll call, the vote was:
OCTOBER 21, 2015 **AYES: 5 - Trustees Cecott, Pticek, Pinion, Struzik and Sutton**
 NAYS: 0
 ABSTAIN: 1 – Trustee Higginson
 There being five affirmative votes, the **MOTION CARRIED**

2015-M-135 Motion by Trustee Higginson and seconded by Trustee Pticek to approve
APPOINTMENT the appointment of Donald Bragiel to the position of Fire Department
OF BVFD ENGINEER Engineer.
 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-136 Motion by Trustee Pticek and seconded by Trustee Higginson to appoint
APPOINTMENT OF Ryan Slaughter to the position of Bridgeview Firefighter.
FIREFIGHTER 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-137
RESOLUTION
AMUSEMENT TAX

Motion by Trustee Cecott and seconded by Trustee Pinion to approve a resolution opposing the proposed extension of the cook county amusement tax.

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-138
ORDINANCE
NO. 15-41

Motion by Trustee Pticek and seconded by Trustee Higginson to approve ordinance no. 15-41; An ordinance adopting tax increment allocation financing for the Bridgeview Court 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-139
ORDINANCE
NO. 15-39

Motion by Trustee Struzik and seconded by Trustee Higginson to approve ordinance no. 15-39; An ordinance approving the redevelopment project and plan for the Bridgeview Court 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-140
ORDINANCE
NO. 15-40

Motion by Trustee Struzik and seconded by Trustee Sutton to approve ordinance no. 15-40; An ordinance designating the Bridgeview Court redevelopment project.

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-141
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Pticek and seconded by Trustee Pinion to adjourn to executive session to review previous executive session minutes and audio tapes.

Upon roll call, the vote was:

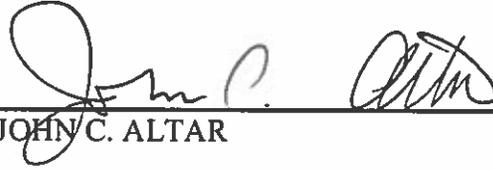
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:08 P.M.

**APPROVED THIS
18th DAY OF
NOVEMBER, 2015**



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK