

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-2
JANUARY 18, 2012**

**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 p.m., on Wednesday, January 18, 2012.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
Absent: Trustee Cecott

Also Present: Village President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith.

2012- M-09 Motion by Trustee Sutton and seconded by Trustee Higginson to approve APPROVE MINS. OF JANUARY 4, 2012 the Minutes of the Regular Meeting held on January 4, 2012.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVE LANDEK

2012- M-10 Motion made by Trustee Pticek and seconded by Trustee Higginson to APPOINT ZONING BOARD CHAIRPERSON approve the appointment of Karen Civinelli as Chairperson of the Zoning Board.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2012- M-11 Motion made by Trustee Pinion and seconded by Trustee Higginson to

REGULAR VILLAGE BOARD MEETING OF JANUARY 18, 2012

REMOVAL FROM TABLE OF WINDSOR CONTRACTS remove from table contracts with Windsor Outdoor, LLC.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2012-M-12 APPROVE WINDSOR OUTDOOR CONTRACTS Motion made by Trustee Pticek and seconded by Trustee Higginson to approve contracts with Windsor Outdoor, LLC.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

FIRE AND PARAMEDIC – TRUSTEE HIGGINSON

2012- M-13 APPROVAL OF WETLANDS BID Motion made by Trustee Pticek and seconded by Trustee Higginson to approve the recommendation for award for the Bridgeview Court Natural Area Public Access Improvements (PHASE I) Bid.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2012- M-14 APPROVAL OF LAND AND LAKES CONTRACT EXTENSION Motion made by Trustee Pticek and seconded by Trustee Sutton to approve the extension of Scavenger Services Agreement entered into between the Village of Bridgeview and Land and Lakes Disposal Services, LLC, for a maximum of 1-year period ending on December 31, 2012.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2012- M-15 APPROVAL OF TREASURER'S Motion made by Trustee Pticek and seconded by Trustee Pinion to approve Treasurer's Report of January 18, 2012.

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REPORT OF
JANUARY 18,
2012

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING AND ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2012-M-16
6B EXTENSION
FOR JACOBS
PRESS

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the extension of 6B classification for Jacobs Press.

Upon roll call, the vote was:
AYES: 5— Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1—Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2012-M-17
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn.

Upon voice vote, the **MOTION CARRIED**.

The meeting ended at 7:05 pm.

APPROVED
THIS 18th DAY
OF
JANUARY, 2012

VILLAGE CLERK - JOHN C. ALTAR

VILLAGE PRESIDENT – STEVEN LANDEK

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