

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-01
JANUARY 4, 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 7:02 p.m., on Wednesday, January 4, 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: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, EMA Director Vilimek, Treasurer Smith, and Community Services Manager Crossman.

2012-M-01
APPROVE MINUTES
OF DECEMBER 21,
2011 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on December 21, 2011.
Upon roll call, the vote was:
AYES: 4– Trustees Pinion, Higginson, Struzik and Sutton.
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
ABSENT: 1– Trustee Cecott
There being four affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK

2012-M-02
APPROVE ZONING
BOARD
APPOINTMENTS Motion by Trustee Pticek and seconded by Trustee Higginson to approve the appointments of Karen Civinelli, Bill Macklin, and Maher Khattab to 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-03
APPROVE
PERSONNEL BOARD
APPOINTMENT Motion by Trustee Higginson and seconded by Trustee Pinion to approve the appointment of Naser Gholeh to the Personnel 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-04
TABLE WINDSOR
OUTDOOR

Motion by Trustee Pticek and seconded by Trustee Higginson to table the approval of the Windsor Outdoor Contract.
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-05
APPROVE
ASSURANCE
AGENCY AS
VILLAGE'S HEALTH
INSURANCE
BROKER

Motion by Trustee Sutton and seconded by Trustee Higginson to approve the recommendation of the Health Insurance Broker Selection Committee of Assurance Agency as the Village's Health Insurance Broker.
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**

CLERK'S CORRESPONDENCE – VILLAGE CLERK JOHN C. ALTAR

No report

ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

No report

PUBLIC WORKS & PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

No report

FINANCE – TRUSTEE MICHAEL PTICEK

No report

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

No report

FIRE AND PARAMEDIC – TRUSTEE HIGGINSON

No report

BUILDING, ZONING, & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2012- M-06
APPROVAL OF
ORDINANCE NO. 12-
01

Motion made by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 12-01, an Ordinance granting a Rear Yard Setback Variation to allow the construction of a storage shed on the property located at 9210 South Oketo Avenue, Bridgeview, Illinois
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-07
APPROVAL OF
ORDINANCE NO. 12-
02

Motion made by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 12-02, an Ordinance granting a Special Use Permit to allow the Operation of an automotive repair business and a used motor vehicle dealer on the property located at 8251 South Harlem Avenue, Bridgeview, Illinois
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**

COMMUNITY AFFAIRS SOCIAL SERVICE & SENIOR CITIZENS, TRUSTEE MARY
SUTTON

No report

2012- M-08
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Meeting.
Upon voice vote, the **MOTION CARRIED**.

The meeting ended at 7:10 p.m.

VILLAGE CLERK – JOHN C. ALTAR

APPROVED THIS 4th
DAY OF JANUARY,
2012

PRESIDENT – STEVEN M. LANDEK

