

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2012-14
AUGUST 1, 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, August 1, 2012.

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 Vince Cainkar, Police Sergeant Tippet, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Commissioner Kaput, and Treasurer Smith.

2012-M-102 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the
APPROVE MINUTES Regular Meeting held on July 18, 2012.
OF JULY 18, 2012 Upon roll call, the vote was:
AYES: 5– Trustees Cecott, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABTAIN: 1– Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK

2012-M-103 Motion by Trustee Pticek and seconded by Trustee Sutton to approve Resolution No. 12-R-
APPROVAL OF 06, a Resolution authorizing the execution and delivery of that certain purchase and sale
RESOLUTION agreement between the Village of Bridgeview and Loujake Realty, LLC, providing for the
12-R-06 sale of real property consisting of approximately 74,000 square feet located at 71st & Harlem
Avenues and the taking of certain actions related thereto.
Upon roll call, the vote was:
AYES: 6– Trustees Pticek, Cecott, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six 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

2012-M-104
APPROVAL OF
CDBG 2011 BID

Motion by Trustee Cecott and seconded by Trustee Pticek to approve the bid for the CDBG 2011 Road Resurfacing Program for 81st Street (Oketo Avenue to East of Octavia).

Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

No report

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION

2012-M-105
APPROVAL OF
RESOLUTION
12-R-05

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Resolution No. 12-R-05, a Resolution authorizing the execution of an intergovernmental agreement between the Village of Bridgeview, Cook County, Illinois, and the State of Illinois-Illinois State Police for Criminal History Inquiries.

Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING, & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2012- M-106
APPROVAL OF
ORDINANCE NO. 12-
15

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 12-15, an ordinance amending the Bridgeview Zoning Ordinance by Revising the Special Uses Permitted in the I-1 Limited Industrial District

Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012- M-107
APPROVAL OF
ORDINANCE NO. 12-
16

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 12-16, an ordinance amending Section 6-6-1, of Chapter 6, Building Construction and Maintenance Codes, of the Municipal Code of Bridgeview by adopting the 2012 International Property Maintenance Code

Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

2012- M-108
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the meeting to executive session to discuss the sale and purchase of property.

Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the **MOTION CARRIED**

The meeting ended at 7:11 p.m.

APPROVED THIS 1st
DAY OF AUGUST,
2012

VILLAGE CLERK – JOHN C. ALTAR

PRESIDENT – STEVEN M. LANDEK