

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-20
October 16, 2013**

**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 7:04 p.m., on Wednesday, October 16, 2013.

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 Commander Klimek, Battalion Chief Daly, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith.

2013-M-136 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on October 2, 2013.
MINUTES OF Upon roll call, the vote was:
OCTOBER 2, 2013 **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 STEVEN M. LANDEK

2013-M-137 Motion by Trustee Higginson and seconded by Trustee Sutton to approve
APPROVE the commission agreement between Terraco, Inc. and Cardinal Fitness
CARDINAL related to the sale of the property located at 7661 S. Harlem Ave. in the
FITNESS Village of Bridgeview.
COMMISSION Upon roll call, the vote was:
AGREEMENT **AYES: 5** – Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2013-M-138
APPROVE
ORDINANCE NO.
13-29

Motion by Trustee Sutton and seconded by Trustee Pticek to approve Ordinance No. 13-29; An ordinance of the Village of Bridgeview approving a real property purchase contract between the Village of Bridgeview and 7661 S. Harlem Ave.

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

2013-M-139
APPROVE
TREASURER'S
REPORT OF
OCTOBER 16, 2013

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of October 16, 2013.

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**

POLICE & ORDINANCE ENFORCEMENT – TRUSTEE
NORMA PINION

2013-M-140
APPROVE
ORDINANCE NO.
13-31

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 13-31; An ordinance amending Chapter 3, Boards and Commissions, Article 14, Personnel Board, by adding Section 3-14-12, Promotions – Police Department, and Section 3-14-13, Demotions, to the Municipal Code of Bridgeview.

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**

2013-M-141
APPROVE
ORDINANCE NO.
13-32

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 13-32; An ordinance amending Chapter 4, Fire and Police Departments, Article 2, Police Department, and Section 4-2-2, Police Personnel, to the Municipal Code of Bridgeview.

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 STRUZIK

2013-M-142
APPROVE
ORDINANCE
NO. 13-30

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-30; An Ordinance granting a special use to allow the operation of an automotive dealership on the property located at 9150 S. Harlem Avenue in 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

Trustee Mary Sutton announced that the Village of Bridgeview has received a check in the amount of \$1,500 from the Wal-Mart Foundation and Facility #1779 through the Local Facility Giving Program for the Bridgeview Community Center.

2013-M-143
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting to Executive Session to review previous Executive Session minutes and audio tapes.

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

The Meeting ended at 7:18 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
6th DAY OF
NOVEMBER, 2013



PRESIDENT STEVEN M. LANDEK