

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-21
November 6, 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 Clerk Altar at 7:03 p.m., on Wednesday, November 6, 2013.
- PLEDGE** Clerk Altar 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: Clerk Altar, Attorney Cainkar, Acting Police Chief Klimek, Acting Fire Chief Butkus, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, Treasurer Smith, and Community Services Manager Crossman.
- 2013-M-144** Motion by Trustee Higginson and seconded by Trustee Sutton to appoint
APPOINT Trustee Pticek as Temporary Chairman of tonight's meeting.
CHAIRMAN Upon roll call, the vote was:
 AYES: 4 – Trustees Pinion, Higginson, Struzik and Sutton
 NAYS: 0
 ABSENT: 1 - Trustee Cecott
 ABSTAIN: 1 – Trustee Pticek
 There being four affirmative votes, the **MOTION CARRIED**
- 2013-M-145** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on October 16, 2013.
MINUTES OF Upon roll call, the vote was:
OCTOBER 16, 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-146
APPOINTMENT
OF PATROL
OFFICER CARL
MICHALSKI

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the appointment of Patrol Officer Carl Michalski to the position of Sergeant, to serve until a new Sergeant list has been posted. Effective 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**

2013-M-147
APPOINTMENT
OF SEARGANTS
DOMINGUEZ,
KOKKINIS, AND
HOENSELAAR

Motion by Trustee Pinion and seconded by Trustee Sutton to approve the appointment of Sergeants Lou Dominguez, Pete Kokkinis, and Joe Hoenselaar to the position of Police Commander. Effective 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**

2013-M-148
APPOINTMENT
OF ACTING
POLICE CHIEF
KLIMEK

Motion by Trustee Pinion and seconded by Trustee Higginson to approve the appointment of Acting Police Chief Walter Klimek to the position of Chief of Police for the Village of Bridgeview. Effective immediately

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-149
APPOINTMENT
OF RUSSEL
HARVEY AND
TOM HYDE

Motion by Trustee Pinion and seconded by Trustee Higginson to approve the appointment of Russel Harvey and Tom Hyde to the position of part time Village of Bridgeview Police Officer.

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 REPORT – VILLAGE CLERK JOHN ALTAR

2013-M-150
APPROVE AND
RELEASE
EXECUTIVE
SESSION
MINUTES AND
DESTROY AUDIO
TAPES

Motion by Trustee Sutton and seconded by Trustee Struzik to approve and open the executive session minutes of June 15, 2011 and April 3, 2013 and to destroy the audio tapes of November 2, 2011 and April 4, 2012, all in accordance with the Open Meetings Act.

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**

ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR

Public hearing for comments on the proposed IEPA Loan Agreement in the Village of Bridgeview for the construction of a 1,000,000 gallon elevated water storage tank within the Village on property located northwest of Toyota Park was opened at 7:02 p.m. There being no questions the public hearing was closed at 7:05 p.m.

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-151
APPROVE
ORDINANCE NO.
13-34

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 13-34; An ordinance an ordinance authorizing the execution of a second addendum to the economic incentive agreement dated February 7, 2013, between the Village of Bridgeview and VCNA Prairie, Inc.

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-152
APPROVE
ORDINANCE
NO. 13-35

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-35; An Ordinance amending chapter 11, intoxicating liquors, by changing section 11-1-7, limitation on number of liquor licenses and fees, of 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

2013-M-153
ADJOURN

There being five affirmative votes, the MOTION CARRIED
Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn
the regular meeting of November 6, 2013

Upon roll call, the vote was:

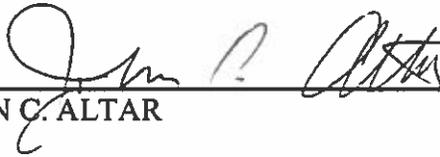
AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The Meeting ended at 7:14 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
20TH DAY OF
NOVEMBER, 2013



PRESIDENT STEVEN M. LANDEK