

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-04
FEBRUARY 20, 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 7:05 p.m., on Wednesday, February 20, 2013.

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 Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith

2013-M-15 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on February 6, 2013.
MINUTES OF Upon roll call, the vote was:
JANUARY 2, 2013 AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and
Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK

2013- M-16 Motion made by Trustee Cecott and seconded by Trustee Sutton to
APPOINTMENT appoint Sheena Fox to the Board of Directors of the Chicago Southland
OF SHEENA FOX Convention and Visitors Bureau
TO CSCVB AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and
BOARD Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 20, 2013

2013- M-17
APPROVAL OF
ORDINANCE NO.
13-01

Motion made by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 13-01, 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
AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

CLERK’S REPORT – CLERK JOHN ALTAR

PUBLIC HEARING – 2013 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The public hearing was opened and closed with no public comments.

PUBLIC HEARING – NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEMS (NPDES) PERMIT PROGRAM AND PHASE II MS4 COMPLIANCE

The public hearing was opened and closed. A representative from Robinson Engineering, the Village Engineer, explained that the Village of Bridgeview was in good standing.

PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2013- M-18
APPROVAL OF
SETTLEMENT
AGREEMENT
WITH MRDGC

Motion by Trustee Cecott and seconded by Trustee Sutton to approve a settlement agreement between the Village of Bridgeview and Metropolitan Reclamation District of Greater Chicago
AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2013- M-19
APPROVAL OF
TREASURER’S
REPORT OF
FEBRUARY 20,
2013

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer’s Report of February 20, 2013.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 20, 2013

FIRE AND PARAMEDIC – TRUSTEE PAT HIGGINSON

2013- M-20
APPROVAL OF
AGREEMENT
BETWEEN EMA
AND BEDFORD
PARK

Motion by Trustee Higginson and seconded by Trustee Sutton to approve an Intergovernmental Agreement by and between the Village of Bridgeview on behalf of the Bridgeview Emergency Management Agency and the Village of Bridgeview and the Village of Bedford Park.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2013- M-21
APPROVAL OF
AGREEMENT
BETWEEN EMA
AND JUSTICE

Motion by Trustee Higginson and seconded by Trustee Struzik to approve an Intergovernmental Agreement by and between the Village of Bridgeview on behalf of the Bridgeview Emergency Management Agency and the Village of Bridgeview and the Village of Justice.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2013- M-22
APPROVAL OF
AGREEMENT
BETWEEN EMA
AND SUMMIT

Motion by Trustee Higginson and seconded by Trustee Sutton to approve an Intergovernmental Agreement by and between the Village of Bridgeview on behalf of the Bridgeview Emergency Management Agency and the Village of Bridgeview and the Village of Summit.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2013- M-23
APPROVAL OF
AGREEMENT
BETWEEN EMA
AND WILLOW
SPRINGS

Motion by Trustee Higginson and seconded by Trustee Sutton to approve an Intergovernmental Agreement by and between the Village of Bridgeview on behalf of the Bridgeview Emergency Management Agency and the Village of Bridgeview and the Village of Willow Springs.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 20, 2013

BUILDING, ZONING, AND ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2013- M-24
APPROVAL OF
ZONING
COMMISSION TO
AMEND SECTION
7.13

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the findings and recommendation of the zoning, planning, and development commission to amend Section 7.13 to add a new subsection M (7.13.M), allowing new and used motor vehicle dealers as a permitted special use in the I-L limited industrial district

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

NAYS: 0

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

2013- M-25
APPROVAL OF
ZONING
COMMISSION TO
AMEND SECTION
7.13

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the findings and recommendation of the zoning, planning, and development commission to grant the application of Fisher Printing, Inc. for variations at property commonly known as 8600-8640 South Oketo Avenue and 8645 South Thomas Avenue

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

NAYS: 0

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

COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS
– TRUSTEE MARY SUTTON

2013- M-26
APPROVAL OF
WAIVING FEES
FOR ST. FABIAN
FAMILY FEST

Motion by Trustee Sutton and seconded by Trustee Pticek to approve waiving all fees in conjunction with the St. Fabian Family Fest Carnival to be held on June 5 – June 9, 2013 on the premises of St. Fabian Church, 7450 West 83rd Street, Bridgeview, IL 60455

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

NAYS: 0

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

2013- M-27
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Pticek to adjourn the Regular Meeting.

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

NAYS: 0

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

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 20, 2013

The meeting ended at 7:20 p.m.

APPROVED THIS
20th DAY OF
FEBRUARY, 2013

CLERK JOHN C. ALTAR

PRESIDENT STEVEN M. LANDEK

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