

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-03
FEBRUARY 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 7:00 p.m., on Wednesday, January 2, 2013.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, and Building Director Kaput

2013-M-11
APPOINT TEMP
CHAIRMAN Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee Pticek as Temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

2013-M-12
APPROVE
MINUTES OF
JANUARY 16, 2013 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on January 16, 2013.
Upon roll call, the vote was:
AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

CLERK'S CORRESPONDENCE – VILLAGE CLERK JOHN C. ALTAR

Clerk Altar opened the public hearing for comments on the IEPA Loan Agreement. There being no public comments the hearing was closed.

REGULAR VILLAGE BOARD MEETING OF FEBRUARY 6, 2013

BUILDING, ZONING, & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

2013-M-13
APPROVE
ORDINANCE NO.
13-03

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Ordinance No. 13-03, an Ordinance of the Village of Bridgeview adopting the 2012 International Building Code, the 2012 International Residential Code, the 2012 Mechanical Code, the Illinois Plumbing Code, and the 2012 International Fire Code.

Upon roll call, the vote was:

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

NAYS: 0

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

2013- M-14
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the Regular Meeting.

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:06 p.m.

APPROVED THIS
6th DAY OF
FEBRUARY, 2013

CLERK JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

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