

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-05
MARCH 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 President Landek at 7:00 p.m., on Wednesday, March 6, 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 Joe Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, HR Director Boyme, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith

2013-M-28 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on February 20, 2013.
MINUTES OF Upon roll call, the vote was:
FEBRUARY 20, AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and
2013 Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

PRESIDENT'S REPORT – PRESIDENT STEVEN M. LANDEK

2013-M-29 Motion by Trustee Pticek and seconded by Trustee Cecott to approve the
APPROVE Personnel Board Rules and Policy.
PERSONNEL Upon roll call, the vote was:
BOARD RULES AYES: 6– Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and
AND POLICY Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF MARCH 6, 2013

2013-M-30
APPROVE
APPOINTMENT
OF ROBERT
PAVEL TO FIRE
PENSION BOARD

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the appointment of Robert Pavel to the Fire Pension Board.
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**

PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2013-M-30
APPROVE
RESOLUTION NO.
13-R-01

Motion by Trustee Cecott and seconded by Trustee Pinion to approve Resolution No. 13-R-01, a Resolution of the Village of Bridgeview approving a grant application for the 2013 Cook County Community Development Block Grant Program.
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**

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-31
APPROVE
AGREEMENT TO
RETAIN CROWE
HORWATH

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the agreement to retain services for Municipal Auditor Crowe Horwath LLP.
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-32
APPROVE
AMENDED SALES
TAX AGREEMENT
WITH PRAIRIE
MATERIAL

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the amended sales tax agreement with Prairie Material.
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**

REGULAR VILLAGE BOARD MEETING OF MARCH 6, 2013

POLICE AND ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINON

2013-M-33
APPROVE IDOT
AGREEMENT FOR
SAFE ROUTES TO
SCHOOL
SIDEWALK
PROJECT

Motion by Trustee Pinion and seconded by Trustee Higginson to approve the IDOT agreement for safe routes to school sidewalk project.
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**

FIRE & PARAMEDIC & EMA – TRUSTEE PAT HIGGINSON

2013-M-34
APPROVE
SEVERE
WEATHER WEEK
PROCLAMATION

Motion by Trustee Higginson and seconded by Trustee Sutton to approve a Proclamation establishing the week of March 3, 2013 through March 9, 2013 as National Severe Weather Awareness Week.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

BUILDING, ZONING, & ECONOMIC DEVELOPMENT – TRUSTEE STRUZI

2013-M-35
APPROVE
ORDINANCE NO.
13-04

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-04, an Ordinance amending the Bridgeview Zoning Ordinance revising uses in I-1 Industrial District to allow new and used motor vehicle dealers as a special use.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2013-M-36
APPROVE
ORDINANCE NO.
13-04

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 13-05, an Ordinance granting variations to allow the construction of an addition to the Fisher Printing Facility located at 8600-8640 South Oketo Avenue and 8645 Thomas Avenue, Bridgeview, Illinois.
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 MARCH 6, 2013

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

2013-M-37
APPROVE SENIOR
CITIZEN
COMMISSION
REPLACEMENT
MEMBERS

Motion by Trustee Higginson and seconded by Trustee Cecott to approve the appointment of Senior Citizen Commission Replacement Members.
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

2013- M-38
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott 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**

The meeting ended at 7:09 p.m.

APPROVED THIS
6th DAY OF
MARCH, 2013

CLERK JOHN C. ALTAR

PRESIDENT STEVEN M. LANDEK

REGULAR VILLAGE BOARD MEETING OF MARCH 6, 2013

REGULAR VILLAGE BOARD MEETING OF MARCH 6, 2013