

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-08
APRIL 17, 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, April 17, 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 Joe Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, Public Works Director Cronch, Building Director Kaput and Village Treasurer Smith.
- 2013-M-49 Motion by Trustee Pinion and seconded by Trustee Sutton to appoint
APPOINT TEMP 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-50 Motion by Trustee Pinion and seconded by Trustee Higginson to
APPROVE MINUTES approve the Minutes of the Regular Meeting held on April 3, 2013.
OF APRIL 3, 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**

REGULAR VILLAGE BOARD MEETING OF APRIL 17, 2013

CLERK'S REPORT—CLERK JOHN ALTAR

2013-M-51
APPROVE RELEASE
OF EXECUTIVE
SESSION MINUTES
AND DESTROY
TAPES

Motion made by Trustee Sutton and seconded by Trustee Higginson to approve and open the executive session minutes of October 3, 2012 and to destroy the audio tapes of June 15, 2011 and October 5, 2011 per the Open Meetings Act.
AYES: 4 – Trustees Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 - Trustee Pticek
ABSENT: 1 - Trustee Cecott
There being four affirmative votes, the **MOTION CARRIED**

2013-M-52
APPROVE
AGREEMENT WITH
SEIU #73 IN
RESPECT TO FIRE
LIEUTENANTS

FINANCE – TRUSTEE MICHAEL PTICEK

Motion made by Trustee Pinion and seconded by Trustee Higginson to approve an agreement between the Village of Bridgeview and the Service Employees International Local #73 for a One-Year Extension, With Modifications, of the Collective Bargaining Agreement Dated July 19, 2006 With Respect to Fire Lieutenants.
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-53
APPROVE
ORDINANCE NO. 12-
26

Motion made by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 12-26 (Revised), an Ordinance Amending Section 13-3-16, Water Rates, of the Municipal Code of Bridgeview.
AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 - Trustee Cecott

2013-M-54
APPROVE
TREASURER'S
REPORT OF APRIL
17, 2013

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

Motion made by Trustee Pticek and seconded by Trustee Sutton to approve Treasurer's Report of April 17, 2013.
AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 - Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF APRIL 17, 2013

2013-M-55
APPROVE FINDINGS
AND
RECOMMENDATION
OF ZONING,
PLANNING, AND
DEVELOPMENT
COMMISSION IN
REGARDS TO 8650
SOUTH THOMAS

BUILDING, ZONING, & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK

Motion made by Trustee Struzik and seconded by Trustee Sutton to approve the findings and recommendation of the Zoning, Planning, and Development Commission With Respect to the Application of Mario Marr/US Collision to Operate a Used Motor Vehicle Dealership (With Conditions) at 8650 South Thomas, Bridgeview, Illinois.

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-56
ADJOURN

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

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

The meeting ended at 7:06 p.m.

APPROVED THIS 17th
DAY OF APRIL, 2013

CLERK JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF APRIL 17, 2013

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