

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-09
MAY 1, 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, May 1, 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, Acting Fire Chief Butkus, Police Sergeant Tippett, HR Director Boyme, Public Works Director Cronch, Building Director Kaput, and Treasurer Smith.

2013-M-57 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on April 17, 2013.
MINUTES OF Upon roll call, the vote was:
APRIL 17, 2013 AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
 NAYS: 0
 ABSTAIN: 1 – Trustee Cecott
 There being five affirmative votes, the **MOTION CARRIED**

FINANCE REPORT – TRUSTEE MICHAEL PTICEK

2013-M-58 Motion by Trustee Pticek and seconded by Trustee Sutton to approve a
APPROVE cost per image rental agreement by and between CIT Finance LLC and
RENTAL Village of Bridgeview.
AGREEMENT Upon roll call, the vote was:
WITH CIT AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and
FINANCE LLC Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF MAY 1, 2013

POLICE & ORDINANCE ENFORCEMENT- TRUSTEE NORMA PINION

2013-M-59
APPROVE
PURCHASE OF
POLICE
VEHICLES

Motion by Trustee Pinion and seconded by Trustee Cecott to approve the purchase of two 2013 Ford Police Interceptor Utility AWD Vehicles.
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**

BUILDING, ZONING, & ECONOMIC DEVELOPMENT- TRUSTEE CLAUDETTE STRUZIK

2013-M-60
APPROVE
ORDINANCE NO.
13-08

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 13-08, an Ordinance granting a special use to allow the operation of a used motor vehicle dealer on the property located at 8650 South Thomas Avenue, Bridgeview, Illinois.
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-61
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn.
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**

The meeting ended at 7:04 p.m.

APPROVED THIS
1st DAY OF MAY,
2013

CLERK JOHN C. ALTAR

PRESIDENT STEVEN M. LANDEK

REGULAR VILLAGE BOARD MEETING OF MAY 1, 2013

REGULAR VILLAGE BOARD MEETING OF MAY 1, 2013