

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-13
JULY 3, 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, July 3, 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, Fire Lieutenant Richard Brown, Human Resources Director Boyme, Building Director Kaput, Treasurer Smith, and Community Services Director Crossman.

2013-M-90 Motion by Trustee Cecott 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: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

2013-M-91 Motion by Trustee Higginson and seconded by Trustee Cecott to approve
APPROVE the Minutes of the Regular Meeting held on June 19, 2013.
MINUTES OF Upon roll call, the vote was:
JUNE 19, 2013 AYES: 5– Trustees Cecott, Pticek, Higginson, Struzik, and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pinion
There being five affirmative votes, the **MOTION CARRIED**

PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE JAMES CECOTT

2013-M-92
APPROVE
RESOLUTION NO.
13-R-4

Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution No. 13-R-4; Resolution of the Village of Bridgeview providing for actions in the event of the termination of the Com Ed lease with respect to an Oslad grant.

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-93
APPROVE
RESOLUTION NO.
13-R-5

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Resolution No. 13-R-5; Resolution of the Village of Bridgeview approving a municipal utilities intergovernmental agreement between the Illinois State Toll Highway Authority and the Village of Bridgeview concerning electrical aggregation.

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-94
APPROVE
ORDINANCE NO.
13-15

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 13-15; An Ordinance rezoning the property located at 9316 south Odell Avenue from R-1 single family residence district and approving a subdivision to allow the construction of 6 single family homes.

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-95
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting.

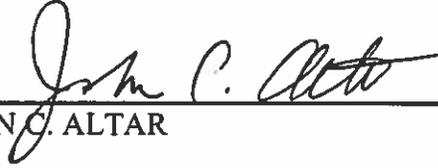
Upon roll call, the vote was:

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

NAYS: 0

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

The meeting ended at 7:06 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
17th DAY OF
JULY, 2013



PRESIDENT STEVEN M. LANDEK