

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-01
January 15, 2014**

**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 7:02 p.m., on Wednesday, January 15, 2013.

PLEDGE President Landek 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: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith.

2014-M-01 Motion by Trustee Pticek and seconded by Trustee Higginson to approve
APPROVE the minutes of the Regular Meeting held on December 18, 2013.
MINUTES OF Upon roll call, the vote was:
DECEMBER 18, **AYES: 4** – Trustees Pticek, Higginson, Struzik and Sutton
2013 **NAYS: 0**
ABSENT: 1 - Trustee Cecott
ABSTAIN: 1 – Trustee Pinion
There being four affirmative votes, the **MOTION CARRIED**

2014-M-02 Motion by Trustee Pticek and seconded by Trustee Sutton to approve the
APPROVE Treasurer's Report of January 15, 2014.
TREASURER'S Upon roll call, the vote was:
REPORT **AYES: 5** – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 - Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

2014-M-03
APPROVE CDK
ACCOUNTING'S
MONTHLY FEE
INCREASE

Motion by Trustee Pticek and seconded by Trustee Pinion to approve CDK's monthly fee increase charged to the Village of Bridgeview.
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

2014-M-04
APPROVE
RESOLUTION NO.
14-R-02

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Resolution No. 14-R-02; A Resolution of the Village of Bridgeview authorizing the Mayor to execute public water supply loan program documents.
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

2014-M-05
APPROVE
ORDINANCE NO.
14-04

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 14-04; An Ordinance of the Village of Bridgeview authorizing a loan agreement with the Illinois Environmental Protection Agency under the public water supply loan program
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

2014-M-06
APPROVE
ORDINANCE NO.
14-01

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-01; An Ordinance amending chapter 14, general offenses, article 1, offenses against property, by amending section 14-1-12, theft, and repealing section 14-1-18, retail theft, of the municipal code of Bridgeview.
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

2014-M-07
APPROVE
ORDINANCE NO.
14-02

Motion by Trustee Pinion and seconded by Trustee Pticek to approve Ordinance No. 14-02; An Ordinance amending chapter 12, subdivisions, public ways, and property, by changing section 12-4-4, pertaining to permitted obstructions on falcon ridge drive, of the municipal code of Bridgeview.

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

2014-M-08
APPROVE
ORDINANCE NO.
14-05

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-05; An Ordinance amending chapter 14, general offenses, article 4, miscellaneous offenses, by adding section 14-4-15, possession of cannabis, to the municipal code of Bridgeview.

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

2014-M-09
APPROVE
ORDINANCE NO.
14-06

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-06; An Ordinance amending chapter 15, miscellaneous regulations, article 5, procedures for violation of citations, of the municipal code of Bridgeview.

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

2014-M-10
APPROVE
ORDINANCE NO.
14-07

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-07; An Ordinance amending chapter 14, general offenses, article 4, miscellaneous offenses, section 14-4-5, curfew, of the municipal code of Bridgeview.

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

2014-M-11
APPROVE
ORDINANCE NO.
14-08

Motion by Trustee Pinion and seconded by Trustee Struzik to approve Ordinance No. 14-08; An Ordinance amending chapter 14, general offenses, article 1, offenses against property, section 14-1-17, graffiti, of the municipal code of Bridgeview.

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

2014-M-12
APPROVE
ORDINANCE NO.
14-09

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-09; An Ordinance amending chapter 14, general offenses, article 3, offenses against public order, section 14-3-4, disorderly conduct, of the municipal code of Bridgeview.

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

2014-M-13
APPROVE
ORDINANCE NO.
14-10

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-10; An Ordinance amending chapter 14, general offenses, article 4, miscellaneous offenses, by adding section 14-4-16, drug paraphernalia, to the municipal code of Bridgeview.

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

2014-M-14
APPROVE
ORDINANCE NO.
14-11

Motion by Trustee Pinion and seconded by Trustee Struzik to approve Ordinance No. 14-11; An Ordinance amending chapter 1, government organization, article 1, organization of code, section 1-1-11, general penalty, of the municipal code of Bridgeview

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

2014-M-15
APPROVE
ORDINANCE NO.
14-12

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-12; An Ordinance amending chapter 8, traffic code, article I, uniform traffic code, of the municipal code of Bridgeview
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

2014-M-16
APPROVE
ORDINANCE NO.
14-13

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-13; An Ordinance amending chapter 15, miscellaneous regulations, article 7, administrative adjudication of violations of traffic regulations concerning the standing, parking or condition of vehicles, section 15-7-9, scheduling of fines/penalties, of the municipal code of Bridgeview.
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

2014-M-17
APPROVE
ORDINANCE NO.
14-14

Motion by Trustee Pinion and seconded by Trustee Struzik to approve Ordinance No. 14-14; An Ordinance amending chapter 8, traffic code, article 2, through streets, stop streets, one-way streets, load limits, prohibited parking and parking violations, section 8-2-20, parking violations, 8-2-24, handicapped parking, and by adding section 8-2-25, parking in specific areas prohibited, and section 8-2-26, registration and plates, to the municipal code of Bridgeview.
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

2014-M-18
APPROVE
ORDINANCE NO.
14-15

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-15; An Ordinance amending chapter 9, health regulations, article 5, smoking, of the municipal code of Bridgeview.
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

2014-M-19
APPROVE
ORDINANCE NO.
14-16

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-16; An Ordinance amending chapter 14, general offenses, article 4, miscellaneous offenses, by adding section 14-4-17, truancy, to the municipal code of Bridgeview.

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

2014-M-20
APPROVE
ORDINANCE NO.
14-17

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-17; An Ordinance amending chapter 14, general offenses, article 2, offenses against persons, by replacing section 14-2-11, gambling; defined - maintaining houses, and by repealing sections 14-2-12 through 14-2-15, of the municipal code of Bridgeview.

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

2014-M-21
APPROVE
RESOLUTION NO.
14-R-01

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Resolution No. 14-R-01; a Resolution authorizing a moratorium on the establishment of medical cannabis facilities and/or the issuance of building permits or zoning certificates of compliance for construction or operation of such uses in the village of Bridgeview.

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

2014-M-22
APPROVE
ORDINANCE NO.
14-03

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-03; An ordinance of the village of bridgeview approving the renewal of class 6B assessment status for the real estate identified by pin 23-01-100-007 (MLRP 8811 Bridgeview, LLC.)

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

2014-M-23
CHICAGO
SOUTHLAND
ACKNOWLEDGEMENT

Motion by Trustee Sutton and seconded by Trustee Struzik to acknowledge that the Chicago Southland Convention and Visitors Bureau will be the convention and visitors bureau on record for marketing and promotion of the tourism industry in the Village of Bridgeview.

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

2014-M-24
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pticek to adjourn the regular meeting of January 15, 2014.

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

The meeting ended at 7:18 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
5TH DAY OF
FEBRUARY, 2014



PRESIDENT STEVEN M. LANDEK