

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2014-19  
November 5, 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 7:00 p.m., on Wednesday, November 5, 2014.
- 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, Police Chief Klimek, HR Director Boyme and EMA Director Vilimek.
- 2014-M-154**                Motion by Trustee Pinion and seconded by Trustee Higginson to approve  
**APPROVE MINUTES**    the minutes of the Regular Board Meeting held on October 1, 2014.  
**OF OCTOBER 1,**            Upon roll call, the vote was:  
**2014**                        **AYES: 5-** Trustees Cecott, Pticek, Pinion, Higginson and Struzik  
                                    **NAYS: 0**  
                                    **ABSTAIN: 1-** Trustee Sutton  
                                    There being five affirmative votes, the **MOTION CARRIED**
- 2014-M-155**                Motion by Trustee Pticek and seconded by Trustee Sutton to approve  
**RESOLUTION**            Resolution No. 14-R-08; A resolution appointing Trustee James Cecott as  
**NO. 14-R-08**              the representative of the Village of Bridgeview, Cook County, Illinois, for  
                                    purposes of attending and holding a public hearing with the representatives  
                                    of the Village of Bedford Park, Cook County, Illinois, Village of Justice,  
                                    Cook County, Illinois, and Village of Summit, Cook County, Illinois, in  
                                    accordance with the Illinois Enterprise Zone Act.  
                                    Upon roll call, the vote was:  
                                    **AYES: 5-** Trustees Pticek, Pinion, Higginson, Struzik, and Sutton  
                                    **NAYS: 0**  
                                    **ABSTAIN: 1-** Trustee Cecott  
                                    There being five affirmative votes, the **MOTION CARRIED**

2014-M-156  
APPOINTMENT OF  
BRIDGEVIEW FIRE  
CHIEF

Motion by Trustee Higginson and seconded by Trustee Pticek to approve the appointment of Battalion Chief Butkus to Village of Bridgeview Fire Chief.

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

2014-M-157  
APPROVE  
PURCHASE OF  
DUMP TRUCK

Motion by Trustee Cecott and seconded by Trustee Pinion to approve the purchase of a \$12,500 dump truck from the Village of Willow Springs.

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

2014-M-158  
APPROVE  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of October 15, 2014.

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

2014-M-159  
APPROVE  
LETTER OF  
ENGAGEMENT

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ernst and Young letter of engagement for TIF report.

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

2014-M-160  
APPROVE  
GBK  
AGREEMENT

Motion by Trustee Pticek and seconded by Trustee Cecott to approve GKB's underwriter engagement agreement.

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

2014-M-161  
ORDINANCE NO.  
14-52

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 14-52; An Ordinance of the Village of Bridgeview approving an intergovernmental agreement establishing the fifth district SWAT team.

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

2014-M-162  
ORDINANCE NO.  
14-50

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-50; An Ordinance amending chapter 14, general offenses, article 1, offenses against property, by repealing section 14-1-15, penalty, of the municipal code of Bridgeview.

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

2014-M-163  
ORDINANCE NO.  
14-51

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Ordinance No. 14-51; An ordinance amending article xii, administration and enforcement, by adding section 12.13, administrative adjudication, of the Bridgeview zoning ordinance.

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

2014-M-164  
APPROVE  
PURCHASE OF  
NEW POLICE  
VEHICLE

Motion by Trustee Pinion and seconded by Trustee Pticek to approve the purchase of a new Police vehicle in the amount of \$26,485.

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

2014-M-165  
ORDINANCE NO.  
14-53

Motion by Trustee Higginson and seconded by Trustee Struzik to approve Ordinance No. 14-53; an ordinance of the village of Bridgeview adopting the cook county multi-jurisdictional hazard mitigation plan.

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

2014-M-166  
ORDINANCE NO.  
14-49

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-49; An ordinance terminating the 71<sup>st</sup> street and Harlem avenue redevelopment project area in the village of Bridgeview.

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

2014-M-167  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn to executive session to review previous executive session minutes and audio tapes.

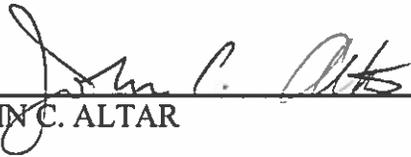
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:13 P.M.



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CLERK JOHN C. ALTAR

**APPROVED THIS  
19<sup>th</sup> DAY OF  
NOVEMBER , 2014**



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PRESIDENT STEVEN M. LANDEK