

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2014-03  
February 19, 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 Clerk Altar at 7:00 p.m., on Wednesday, February 19, 2013.

**PLEDGE**              Clerk Altar led the Pledge of Allegiance.

**ROLL CALL**              Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.  
Absent: Trustee Struzik.

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, HR Director Boyme, Public Works Director Cronch, EMA Director Vilimek, and Treasurer Smith.

**2014-M-31**              Motion by Trustee Cecott and seconded by Trustee Higginson to appoint  
**APPOINT TEMP**      Trustee Pticek as the Temporary Chairman of tonight's meeting.  
**CHAIRMAN**              Upon roll call, the vote was:  
AYES: 4 – Trustees Cecott, Pinion, Higginson and Sutton  
NAYS: 0  
ABSENT: 1 - Trustee Struzik  
ABSTAIN: 1 – Trustee Pticek  
There being four affirmative votes, the **MOTION CARRIED**

**2014-M-32**              Motion by Trustee Higginson and seconded by Trustee Cecott to approve  
**APPROVE**              the minutes of the Regular Board Meeting held on February 5, 2014.  
**MINUTES OF**              Upon roll call, the vote was:  
**FEBRUARY 5,**              AYES: 3 – Trustees Cecott, Pticek, and Higginson  
**2014**                      NAYS: 0  
ABSENT: 1 - Trustee Struzik  
ABSTAIN: 2 – Trustees Pinion, and Sutton  
There being three affirmative votes, the **MOTION CARRIED**

2014-M-33  
APPROVE JOINT  
RESOLUTION

Motion by Trustee Cecott and seconded by Trustee Pinion to approve the joint Resolution honoring Joan and Jim Simon / Safe City.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-34  
APPROVE  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of February 19, 2014.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-35  
APPROVE AIR  
ONE EQUIPMENT  
BID

Motion by Trustee Higginson and seconded by Trustee Cecott to approve a bid from Air One Equipment for the Village of Bridgeview Fire Department.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-36  
APPROVE  
PROCLAMATION

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Proclamation for National Severe Weather Awareness Week.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-37  
ACTION FOR  
CLEAN ENERGY  
REZONING

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the action on recommendations of the Zoning, Planning and Development Commission to grant Clean Energy, for rezoning (i-2 to c) and special use permit (natural gas service station) for 7470-98 w. 71st Street.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-38  
ACTION TO  
AMMEND  
ZONING  
ORDINANCE

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the action on recommendations of the Zoning, Planning and Development Commission to grant the Village of Bridgeview, to amend the Bridgeview zoning ordinance to provide for the regulation of medical cannabis facilities.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

2014-M-39  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting of February 5, 2014.

Upon roll call, the vote was:

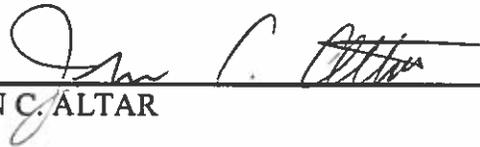
AYES: 5 – Trustees Cecott, Pticek, Pinion, Higginson, and Sutton.

NAYS: 0

ABSENT: 1 - Trustee Struzik

There being five affirmative votes, the MOTION CARRIED

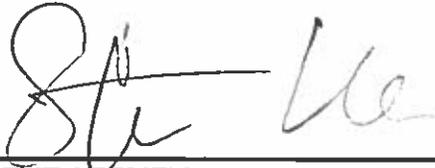
The meeting ended at 7:09 p.m.



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CLERK JOHN C. ALTAR

APPROVED THIS  
5<sup>TH</sup> DAY OF  
MARCH, 2014



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PRESIDENT STEVEN M. LANDEK