

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-02
February 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 Clerk Altar at 7:00 p.m., on Wednesday, February 5, 2013.

PLEDGE Clerk Altar led the Pledge of Allegiance.

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

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Klimek, Acting Fire Chief Butkus, Building Director Kaput, and EMA Director Vilimek.

**2014-M-25
APPOINT TEMP
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as the Temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 3 – Trustees Cecott, Higginson, and Struzik
NAYS: 0
ABSENT: 2 - Trustees Pinion, and Sutton
ABSTAIN: 1 – Trustee Pticek
There being three affirmative votes, the **MOTION CARRIED**

**2014-M-26
APPROVE
MINUTES OF
JANUARY 15, 2014** Motion by Trustee Higginson and seconded by Trustee Pticek to approve the minutes of the Regular Board Meeting held on January 15, 2014.
Upon roll call, the vote was:
AYES: 3 – Trustees Pticek, Higginson, and Struzik.
NAYS: 0
ABSENT: 2 - Trustees Pinion, and Sutton
ABSTAIN: 1 – Trustee Cecott
There being three affirmative votes, the **MOTION CARRIED**

2014-M-27
APPROVE
ORDINANCE NO.
14-18

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 14-18; An ordinance of the Village of Bridgeview approving a license, recognition and consent to venue sublicense agreement (Toyota Park) between the Village of Bridgeview, Chicago Fire Soccer, LLC, and Mobilitie investments III, LLC.

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Higginson, and Struzik.

NAYS: 0

ABSENT: 2 - Trustees Pinion, and Sutton

There being four affirmative votes, the MOTION CARRIED

2014-M-28
APPROVE
ORDINANCE NO.
14-20

Motion by Trustee Higginson and seconded by Trustee Struzik to approve Ordinance No. 14-20; An ordinance approving an intergovernmental agreement between the Village of Bridgeview and the Village of Oak Lawn relating to the housing of prisoners.

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Higginson, and Struzik.

NAYS: 0

ABSENT: 2 - Trustees Pinion, and Sutton

There being four affirmative votes, the MOTION CARRIED

2014-M-29
APPROVE
ORDINANCE NO.
14-19

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-19; An Ordinance approving the owner's re subdivision for the property located at 7661 South Harlem Avenue, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 4 – Trustees Cecott, Pticek, Higginson, and Struzik.

NAYS: 0

ABSENT: 2 - Trustees Pinion, and Sutton

There being four affirmative votes, the MOTION CARRIED

2014-M-30
ADJOURN

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

Upon roll call, the vote was:

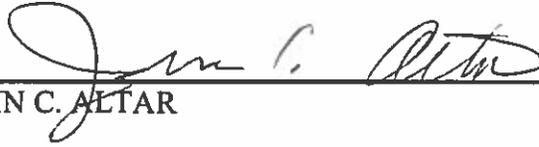
AYES: 4 – Trustees Cecott, Pticek, Higginson, and Struzik.

NAYS: 0

ABSENT: 2 - Trustees Pinion, and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
19TH DAY OF
FEBRUARY, 2014



PRESIDENT STEVEN M. LANDEK