

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-05
March 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 President Landek at 7:00 p.m., on Wednesday, March 19, 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, Acting Fire Chief Butkus, Buildings Director Kaput, and Treasurer Smith.

2014-M-47 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the minutes of the Regular Board Meeting held on March 5, 2014.
MINUTES OF Upon roll call, the vote was:
MARCH 5, 2014 **AYES: 6-** Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

2014-M-48 Motion by Trustee Pticek and seconded by Trustee Pinion to approve the
APPROVE RFP RFP audit recommendation.
AUDIT 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-49 Motion by Trustee Pticek and seconded by Trustee Higginson to approve
APPROVE the Treasurer's Report for March 19, 2014.
TREASURER'S Upon roll call, the vote was:
REPORT **AYES: 6-** Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**

2014-M-50
APPROVE
PANASONIC
PURCHASES

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Panasonic Arbitrator/Toughbooks purchases.
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-51
APPROVE
ZONING ACTION

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the action on recommendation of the zoning, planning and development commission to grant the application of Menard, Inc. for variation (381 parking spaces, a variation of 566 spaces from the required 947 spaces) for property located at 9140 south Harlem.
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-52
APPROVE
ORDINANCE NO.
14-24

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-24; An ordinance granting a parking variation to allow the construction of an addition to the Menard's store located at 9140 south Harlem avenue, Bridgeview, Illinois
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

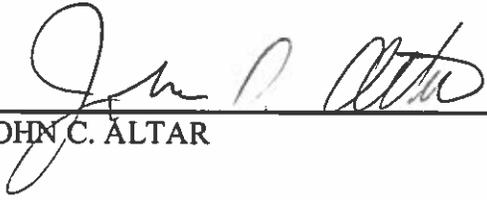
2014-M-53
APPROVE
ZONING ACTION

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the action on recommendations of the zoning, planning and development commission to grant the joint application of Greg Hinton and Louie Dardovski for re-subdivision (Hinton) and special use permit (Dardovski) (truck repair and maintenance facility with parts and accessories sales and service) for property located at 9901 south 76th Avenue.
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-54
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular meeting of March 19, 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

The meeting ended at 7:06 p.m.



CLERK JOHN C. ALTAR

**APPROVED THIS
5TH DAY OF
MARCH, 2014**



PRESIDENT STEVEN M. LANDEK