

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2014-03  
March 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 7:02 p.m., on Wednesday, March 5, 2014.
- PLEDGE**              Clerk Altar led the Pledge of Allegiance.
- ROLL CALL**            Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton.
- Also Present: Clerk Altar, Attorney Gary Perlman, Police Chief Klimek, Public Works Director Cronch, Buildings Director Kaput, EMA Director Vilimek, and Treasurer Smith.
- 2014-M-40  
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: 5 – Trustees Cecott, Pinion, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSTAIN: 1 – Trustee Pticek  
There being five affirmative votes, the MOTION CARRIED
- 2014-M-41  
APPROVE  
MINUTES OF  
FEBRUARY 19,  
2014**                    Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the Regular Board Meeting held on February 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
- 2014-M-42  
APPROVE  
RESOLUTION  
14-R-03**                Motion by Trustee Cecott and seconded by Trustee Pinion to approve Resolution No. 14-R-03; Resolution of Village of Bridgeview approving a grant application for the 2014 Cook County Community Development Block Grant Program.  
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-43  
APPROVE  
ORDINANCE NO.  
14-23

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 14-23; An Ordinance of the Village of Bridgeview, Cook County, Illinois approving the transfer of volume cap in connection with private activity bond issues, and related matters.

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-44  
APPROVE  
ORDINANCE NO.  
14-21

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-21; An Ordinance amending the Bridgeview zoning ordinance by providing for the regulation of medical marijuana facilities.

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-45  
APPROVE  
ORDINANCE NO.  
14-22

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-22; An Ordinance rezoning the property located at 7470 west 71st street from I-2 general industrial district to "C" commercial district and granting a special use for a gasoline service station.

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-46  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting of February 19, 2014.

Upon roll call, the vote was:

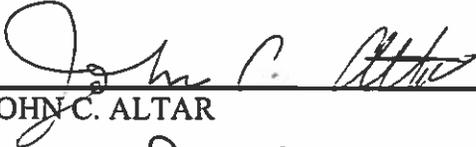
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 p.m.

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

  
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CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
PRESIDENT STEVEN M. LANDEK