

2014-M-67
APPROVE
RESOLUTION NO.
14-R-04

Motion by Trustee Cecott and seconded by Trustee Sutton to approve Resolution No. 14-R-04; Resolution of the Village of Bridgeview providing for the formation of a committee to oversee the development of the ComEd Row Park Project.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

2014-M-68
APPROVE
TREASURERS
REPORT OF APRIL
16, 2014

Motion by Trustee Cecott and seconded by Trustee Pinion to approve the Treasurer's Report of April 16, 2014.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

2014-M-69
APPROVE
ORDINANCE NO.
14-28

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-28; An ordinance amending chapter 9, health regulations, by adding section 9-3-23, preemption of cook county code section 10-13, to the municipal code of Bridgeview.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

2014-M-70
APPROVE
RESOLUTION NO.
14-R-05

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Resolution No. 14-R-05; A resolution of the Village of Bridgeview, Cook County, Illinois authorizing submittal of the existing development plans list to the metropolitan water reclamation district of greater Chicago.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

2014-M-71
APPROVAL TO
WAIVE FEES FOR
SAINT FABIAN'S

Motion by Trustee Sutton and seconded by Trustee Struzik for the approval to waive all fees in conjunction with the St. Fabian Family Fest Carnival to be held June 4, 2014 through June 8, 2014 on the premises of St. Fabian church , 7450 w. 83rd street, Bridgeview, IL 60455.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

2014-M-72
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Pinion to adjourn the regular meeting of April 16, 2014.

Upon roll call, the vote was:

AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton

NAYS: 0

ABSENT: 2- Trustees Pticek, and Higginson

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:08 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
7TH DAY OF MAY,
2014



PRESIDENT STEVEN M. LANDEK