

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-11
June 18, 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 7:03 p.m., on Wednesday, June 18, 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 Commander Kokkinis, Acting Fire Chief Butkus, Public Works Director Cronch, and EMA Director Vilimek.

2014-M-94 Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE MINUTES the minutes of the Regular Board Meeting held on June 4, 2014.
OF JUNE 4TH, 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-95 Motion by Trustee Pticek and seconded by Trustee Cecott approve
APROVE Ordinance No. 14-34; An Ordinance amending chapter 4, fire and police
ORDINANCE NO. departments, article 2, police department, section 4-2-3,
14-34 appointments/assignments, of the municipal code of Bridgeview.
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-96
APPOINTMENT OF
BILL CRONCH

Motion by Trustee Cecott and seconded by Trustee Pticek to approve the appointment of Bill Cronch as Director of Police Administration.

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-97
APPROVE 2013
CDBG CONTRACT
AWARD

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the contract award for the 2013 CDBG street resurfacing 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-98
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Treasurer's Report of June 18, 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-99
APPROVE
ORDINANCE NO.
14-33

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 14-33; An Ordinance authorizing and providing for the issuance of \$1,190,575 senior lien bonds (103rd street and 76th Avenue redevelopment project area), series 2014bb, of the Village of Bridgeview, cook county, 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-100
ZONING FOR
7132 S. HARLEM
AVENUE

Motion by Trustee Struzik and seconded by Trustee Higginson to consider the findings and recommendations of the zoning, planning, and development commission to grant the application for special use permit for property located at 7132 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-101
ZONING FOR
7305 S. HARLEM
AVENUE

Motion by Trustee Struzik and seconded by Trustee Higginson to send the special use permit and variations for the property located at 7305 South Harlem back to the zoning, planning, and development commission for further review.

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-102
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn to executive session to discuss the fire lieutenant contractual agreement. Adjourned to executive session at 7:14 pm.

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

Returned from executive session at 7:27pm.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.

2014-M-103
APPROVE FIRE
LIEUTENANT
CONTRACT

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the fire department lieutenant's contract.

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-104
APPOINTMENT OF
JOHN JENNINGS

Motion by Trustee Higginson and seconded by Trustee Pticek to appoint John Jennings to lieutenant of the fire department to go into effect on June 22, 2014 at midnight.

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

Motion by Trustee Higginson and seconded by Trustee Sutton to adjourn

2014-M-105
ADJOURN

the regular meeting of June 18th, 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

Chris Frasch and Ron Wasielewski made various comments regarding the business located at 7305 S. Harlem Ave.

The meeting ended at 7:31 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
2nd DAY OF JULY,
2014



PRESIDENT STEVEN M. LANDEK