

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-14
August 6, 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, August 6, 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, Acting Fire Chief Butkus, HR Director Boyme, and Treasurer Smith.
- 2014-M-118** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE MINUTES the minutes of the Regular Board Meeting held on July 16, 2014.
OF JULY 16TH, 2014 Upon roll call, the vote was:
 AYES: 4- Trustees Pinion, Higginson, Struzik, and Sutton
 NAYS: 0
 ABSTAIN: 2- Trustees Cecott and Pticek
 There being four affirmative votes, the **MOTION CARRIED**
- 2014-M-119** Motion by Trustee Cecott and seconded by Trustee Pinion to approve the
BENCHMARK bid results and recommendation for award of the re-bid sanitary manhole
APPROVAL OF rehabilitation IEPA #1174102 project.
MANHOLE BID 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-120** Motion by Trustee Pticek and seconded by Trustee Sutton to approve
APPROVE Ordinance no. 14-39; An ordinance levying taxes for general corporate and
ORDINANCE NO. special purposes for the fiscal year beginning January 1, 2014, and ending
14-39 December 31, 2014, for 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-121
APPROVE
ORDINANCE NO.
14-40

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 14-40; An ordinance levying taxes for library purposes for the fiscal year beginning January 1, 2014, and ending December 31, 2014, for the Bridgeview public library, 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-122
APPROVE
ORDINANCE NO.
14-38

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 14-38; An ordinance of the Village of Bridgeview approving a land lease agreement between the Village of Bridgeview and Chicago SMSA limited partnership d/b/a Verizon wireless for the property at 8900 south 77th 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-123
APPROVE
ORDINANCE NO.
14-41

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance no. 14-41; An ordinance granting a special use to allow the operation of a truck repair and maintenance facility for fleet vehicles only on the property located at 9010 south Beloit 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-124
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting of August 6th, 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 7:08 P.M.



CLERK JOHN C. ALTAR

**APPROVED THIS
20th DAY OF
AUGUST, 2014**



PRESIDENT STEVEN M. LANDEK

