JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-02
JANUARY 21, 2015

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, January 21, 2015.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Pticek, Pinion, Higginson, Struzik, and Sutton Absent: Trustee Cecott Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Director Cronch, Fire Chief Butkus, HR Director Boyme, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith
2015-M-07 APPROVE MINUTES OF JANUARY 7, 2015	Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regular board meeting held on January 7, 2015. Upon roll call, the vote was: AYES: 3- Trustees Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 1- Trustee Cecott ABSTAIN: 2- Trustees Pinion, and Sutton There being three affirmative votes, the MOTION CARRIED
2015-M-08 APPROVE CHICAGO SOUTHLAND CONVENTION	Motion by Trustee Higginson and seconded by Trustee Pinion to approve the Chicago Southland Convention and Visitors Bureau as the convention and visitors bureau of record for the marketing and promotion of the tourism industry. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED

2015-M-09 APPROVE TREASURER'S REPORT	Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of January 21, 2015. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED
2015-M-10 APPROVE ORDINANCE NO. 15-01	Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 15-01; An Ordinance amending section 13-4-4, sewer basic user charge, of the municipal code of Bridgeview. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED
2015-M-11 APPROVE ORDINANCE NO. 15-02	Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 15-02; An ordinance amending section 13-3-16, water rates, of the municipal code of Bridgeview. Upon roll call, the vote was: AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED
2015-M-12 ADJOURN	Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of January 21, 2015. AYES: 5- Trustees Pticek, Pinion, Higginson, Struzik, and Sutton NAYS: 0 ABSENT: 1- Trustee Cecott There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 4TH DAY OF FEBRUARY, 2015

PRESIDENT STEVEN M. LANDEK