

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2015-08  
APRIL 15, 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, April 15, 2015.
- 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, Fire Chief Butkus, Building Director Kaput and Treasurer Smith
- 2015-M-43  
APPROVE MINUTES  
OF APRIL 1, 2015**            Motion by Trustee Pinion and seconded by Trustee Sutton to approve minutes of the regular board meeting held on April 1, 2015.  
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**
- PRESIDENT'S  
REPORT**                    Public hearing on the 2015 annual budget was held. There were no comments made.
- 2015-M-44  
TREASURER'S  
REPORT**                    Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of April 15, 2015.  
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**
- 2015-M-45  
ORDINANCE NO.  
15-09**                      Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 15-09; An Ordinance providing for the annual budget for the fiscal year commencing January 1, 2015 and ending December 31, 2015 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**

2015-M-46  
ORDINANCE NO.  
15-08

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 15-08; An ordinance of the Village of Bridgeview authorizing the purchase of a 2015 wheeled coach type 1 Ford F450 ambulance pursuant to the master lease purchase agreement with tax-exempt leasing corp.

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

2015-M-47  
RESOLUTION NO.  
15-R-04

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Resolution No. 15-R-04; A resolution of inducement pertaining to the acquisition and redevelopment of land as a commercial retail center in conjunction with the establishment of tax increment financing for property located at approximately 69th street and Harlem avenue, Village of Bridgeview, County of Cook, State of 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

2015-M-48  
ORDINANCE NO.  
15-06

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 15-06; An ordinance amending the Bridgeview zoning ordinance by adding gasoline/fuel service stations as a permitted use in the "c" commercial district.

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

2015-M-49  
ORDINANCE NO.  
15-07

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 15-07; An ordinance granting variations to allow the construction of a restaurant on the property located at 8032 south Harlem 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

2015-M-50  
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular board meeting of April 15, 2015.

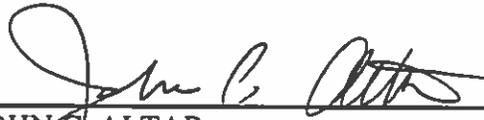
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 P.M.



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CLERK JOHN C. ALTAR

**APPROVED THIS  
6<sup>TH</sup> DAY OF MAY,  
2015**



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PRESIDENT STEVEN M. LANDEK