

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2015-07  
APRIL 1, 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 1, 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, Police Chief Klimek, Fire Chief Butkus, HR Director Boyme, Building Director Kaput, EMA Director Vilimek and Treasurer Smith
- 2015-M-36**                Motion by Trustee Pinion and seconded by Trustee Higginson to approve  
**APPROVE MINUTES**    minutes of the regular board meeting held on March 18, 2015.  
**OF MARCH 18, 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-37**                Motion by Trustee Pticek and seconded by Trustee Cecott to approve the  
**APPROVE EARLY**        Village employee early retirement program.  
**RETIREMENT**            Upon roll call, the vote was:  
**PROGRAM**                AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton  
NAYS: 0  
There being six affirmative votes, the **MOTION CARRIED**
- 2015-M-38**                Motion by Trustee Pticek and seconded by Trustee Higginson to approve  
**ORDINANCE**            Ordinance No. 15-05; An ordinance of the Village of Bridgeview  
**NO. 15-05**                approving a sales tax rebate agreement by and between the Village of  
Bridgeview and 103<sup>rd</sup> & Harlem, LLC for the renovation of the property  
located at 10280 South Harlem Avenue, Bridgeview, Illinois into a Pete's  
Fresh Market  
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-39  
AUTHORIZE  
ATTORNEY FOR  
8032 HARLEM

Motion by Trustee Struzik and seconded by Trustee Sutton to authorize attorney to enact an ordinance granting variations for property located at 8032 South Harlem 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

2015-M-40  
AUTHORIZE  
ATTORNEY TO  
AMMEND ZONING

Motion by Trustee Struzik and seconded by Trustee Higginson to authorize attorney to enact an ordinance amending article vi (sec. 6.12 and 6.13) of the Bridgeview zoning ordinance as to uses.  
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-41  
EXTEND TIME  
8501 S. 78<sup>TH</sup> AVE.

Motion by Trustee Struzik and seconded by Trustee Sutton to grant an administrative extension of time to October 1, 2015 in which to obtain a building permit and commence and complete construction of a single family residence at 8501 south 78th 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

2015-M-42  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular board meeting of 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

The meeting ended at 7:05 P.M.



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CLERK JOHN C. ALTAR

APPROVED THIS  
15<sup>TH</sup> DAY OF APRIL,  
2015



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PRESIDENT STEVEN M. LANDEK