

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-03
FEBRUARY 3, 2016**

**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 pm, on Wednesday, February 3, 2016.

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 Joe Cainkar, Police Chief Klimek, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio

**2016-M-14
APPROVE
MINUTES OF
JANUARY 20, 2016** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on January 20, 2016.
Upon roll call, the vote was:
AYES: 4 - Trustees Pticek, Pinion, Higginson and Sutton
NAYS: 0
ABSTAIN: 2- Trustees Cecott and Struzik
There being four affirmative votes, the **MOTION CARRIED**

***** Public Hearing concerning the annexation agreement by and between 7171 s. Harlem, L.L.C. and the Village of Bridgeview for the property located at 7148 west 72nd street, Cook County, Illinois. No comments were made. *****

**2016-M-15
ORDINANCE
NO. 16-01** Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-01; An Ordinance Approving The Pinion-Wingo Subdivision And Granting Variations For The Property Located At 7458 West 72nd Street, Bridgeview, Illinois.
Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pticek, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1- Trustee Pinion
There being five affirmative votes, the **MOTION CARRIED**

ABSTAIN: 1 - Pinion
There being five affirmative votes, the MOTION CARRIED

2016-M-21
ORDINANCE
NO. 16-07

Motion by Trustee Struzik and seconded by Trustee Pticek to approve Ordinance No. 16-07; An Ordinance Zoning The Lots Of The Property Commonly Known As At 7148 West 72nd Street, Village Of Bridgeview, Cook County, Illinois, As "C" Commercial.

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

2016-M-22
ORDINANCE
NO. 16-08

Motion by Trustee Struzik and seconded by Trustee Pticek to approve Ordinance No. 16-08; An Ordinance Granting A Special Use Permit To 7171 S. Harlem, L.L.C., To Operate A Car Wash On A Portion Of The Property Commonly Known As 7148 West 72nd Street, 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

2016-M-23
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of February 3, 2016.

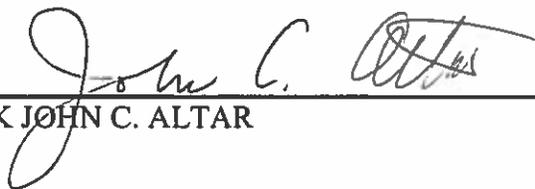
Upon roll call, the vote was:

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
17th DAY OF
FEBRUARY, 2016**



PRESIDENT STEVEN M. LANDEK