

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2016-07  
APRIL 06, 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 Clerk Altar at 7:00 pm, on Wednesday, April 06, 2016.

**PLEDGE**              Clerk Altar led the Pledge of Allegiance.

**ROLL CALL**              Roll Call indicated the following Trustees present:  
Trustees Pticek, Pinion, Higginson and Struzik

Absent: Trustees Cecott and Sutton

Also Present: Clerk Altar, Attorney Cainkar, Police Sargent Jankist, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio

**2016-M-41  
APPOINT  
TEMPORARY  
CHAIRMAN**              Motion by Trustee Pinion and seconded by Trustee Higginson to appoint Trustee Pticek as temporary chairman of tonight's meeting.  
Upon roll call, the vote was:  
**AYES: 3 - Trustees Pinion, Higginson and Struzik  
ABSTAIN: 1 – Trustee Pticek  
NAYS: 0  
ABSENT: 2 – Trustees Cecott and Sutton**  
There being three affirmative votes, the **MOTION CARRIED**

**2016-M-42  
APPROVE  
MINUTES OF  
MARCH 16, 2016**              Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on March 16, 2016.  
Upon roll call, the vote was:  
**AYES: 4 - Trustees Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSENT: 2 – Trustees Cecott and Sutton**  
There being four affirmative votes, the **MOTION CARRIED**

Public hearing on the municipal budget opened at 7:01pm and closed at 7:02pm with no comments from the public.

**2016-M-43  
RESOLUTION  
NO. 16-14**              Motion by Trustee Higginson and seconded by Trustee Struzik to approve Resolution No. 16-14; Resolution Of Village Of Bridgeview Approving A Grant Application For The 2016 Cook County Community Development Block Grant Program.

Upon roll call, the vote was:  
AYES: 4 - Trustees Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSENT: 2 – Trustees Cecott and Sutton  
There being four affirmative votes, the MOTION CARRIED

2016-M-44  
ORDINANCE  
NO. 16-12

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 16-12; An Ordinance Fixing A Time And Place For The Public Hearing On The Village Of Bridgeview, Illinois 78th Avenue Redevelopment Project Area, Redevelopment Plan And Project, And Tax Increment Allocation Financing.

Upon roll call, the vote was:  
AYES: 4 - Trustees Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSENT: 2 – Trustees Cecott and Sutton  
There being four affirmative votes, the MOTION CARRIED

2016-M-45  
ORDINANCE  
NO. 16-13

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 16-13; An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing January 1, 2016 And Ending December 31, 2016 For The Village Of Bridgeview, Cook County, Illinois.

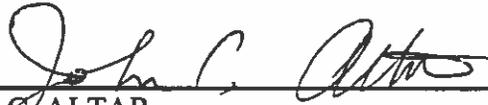
Upon roll call, the vote was:  
AYES: 4 - Trustees Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSENT: 2 – Trustees Cecott and Sutton  
There being four affirmative votes, the MOTION CARRIED

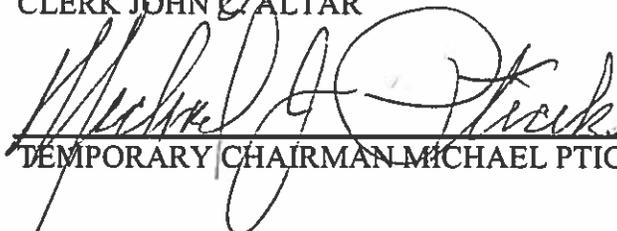
2016-M-46  
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pinion to adjourn the regular meeting of April 06, 2016.

Upon roll call, the vote was:  
AYES: 5 - Trustees Cecott, Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSENT: 1 – Trustee Sutton  
There being five affirmative votes, the MOTION CARRIED  
The meeting ended at 7:05 P.M.

APPROVED THIS  
20<sup>th</sup> DAY OF  
APRIL, 2016

  
\_\_\_\_\_  
CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
TEMPORARY CHAIRMAN MICHAEL PTICEK