

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-11
JUNE 1, 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, June 1, 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 Cainkar, Police Commander Hoenselaar, HR Director Pannaralla and Public Works Director Porfirio
- 2016-M-63
APPROVE
MINUTES OF
MAY 18, 2016** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on May 18, 2016.
Upon roll call, the vote was:
AYES: 5 - Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**
- 2016-M-64
ORDINANCE
NO. 16-18** Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 16-18; An ordinance amending Chapter 11, intoxicating liquors, by changing section 11-1-6, liquor license classifications and fees, and section 11-1-7, limitation on number of liquor licenses and fees, of the municipal code of Bridgeview.
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-65
SERIES
2016A** Motion by Trustee Pticek and seconded by Trustee Pinion to approve Village Of Bridgeview Vehicle Fuel Tax Credit Note, Taxable Series 2016A.
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-66
ORDINANCE
NO. 16-16

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 16-16; An Ordinance Approving The Toyota Park Subdivision For Property South Of 71st Street And West Of 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

2016-M-67
ORDINANCE
NO. 16-17

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-17; An Ordinance Of The Village Of Bridgeview Approving An Amendment To A Redevelopment Agreement By And Between The Village Of Bridgeview And Pilot Travel Centers, Llc For The Property Located At Southeast Corner Of 75th Street And 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

2016-M-68
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting of June 1, 2016.

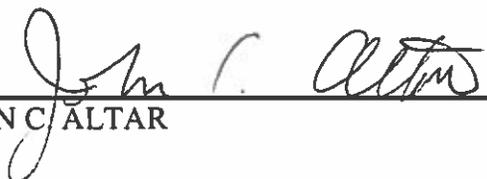
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
15TH DAY OF
JUNE, 2016



PRESIDENT STEVEN M. LANDEK