

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-15
JUNE 15, 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 15, 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 Michael Cainkar, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput and Treasurer Smith
- 2016-M-69** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the minutes of the regular board meeting held on June 1, 2016.
MINUTES OF Upon roll call, the vote was:
JUNE 1, 2016 **AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**
- 2016-M-70** Motion by Trustee Cecott and seconded by Trustee Sutton to approve
ORDINANCE Ordinance No. 16-22; An Ordinance Of The Village Of Bridgeview
NO. 16-22 Approving An Intergovernmental Agreement With The Metropolitan Water
 Reclamation District Of Greater Chicago For The Distribution Of Rain
 Barrels.
 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-71** Motion by Trustee Pticek and seconded by Trustee Cecott to approve the
TREASURER'S Treasurer's Report of June 15, 2016.
REPORT 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-72
ORDINANCE
NO. 16-21

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 16-21; An Ordinance Adopting Tax Increment Allocation Financing For The Village Of Bridgeview 78th Avenue Redevelopment Project Area.

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-73
SCHOOL
DIST. 230
AGREEMENT

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Reciprocal Reporting System Agreement Between The Village Of Bridgeview And The Board Of Education School District 230, 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-74
ORDINANCE
NO. 16-19

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-19; An Ordinance Approving The Redevelopment Project And Plan For The Village Of Bridgeview 78th Avenue Redevelopment Project Area.

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-75
ORDINANCE
NO. 16-20

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-20; An Ordinance Designating The Village Of Bridgeview 78th Avenue Redevelopment Project Area.

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

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular meeting on June 15, 2016.

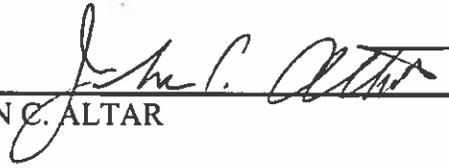
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.



CLERK JOHN C. ALTAR

**APPROVED THIS
6TH DAY OF
JULY, 2016**



PRESIDENT STEVEN M. LANDEK