JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-17
SEPTEMBER 7, 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, September 7, 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 Chief Mancha, Fire Battalion Chief Lis, HR Director Pannaralla and Public Works Director Porfirio
2016-M-102 APPROVE MINUTES OF AUGUST 17, 2016	Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on August 17, 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
2016-M-103 FRG AGREEMENT	Motion by Trustee Pticek and seconded by Trustee Cecott to approve the FRG Chicago Fire Retail Merchandising Agreement. 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-104 FARLEY AGREEMENT	Motion by Trustee Pinion and seconded by Trustee Sutton to approve the Contract With Farley Dome Structures. 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-105 UBU CONTRACT	Motion by Trustee Cecott and seconded by Trustee Pinion to approve the Contract With UBU Artificial Surfaces 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-106 APPOINTMENT OF OBAIDA SAHLOUL	Motion by Trustee Cecott seconded by Trustee Pticek to approve the Appointment Of Part Time Officer Obaida Sahloul To The Position Of Full Time Bridgeview Police Officer. 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-107 DKA PROPOSAL	Motion by Trustee Pticek and seconded by Trustee Sutton to approve Demonica Kemper Architects (DKA) Proposal To Provide Architectural/Engineering Services Associated With The Design And Construction Of A Sports Dome At The Toyota Park Property In 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-108 ORDINANCE NO. 16-31	Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-31; An Ordinance Granting A Special Use To Allow The Operation Of A Tractor, Truck And Auto Repair And Maintenance Facility On The Property Located At 7502 West 84th Place, 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-109 ORDINANCE NO. 16-32	Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 16-32; An Ordinance Granting A Special Use To Allow The Operation Of An Auto Repair And Maintenance Facility On The Property Located At 7323 South 76th 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-110 ORDINANCE NO. 16-33	Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 16-33; An Ordinance Granting Variations And A Special Use To Allow The Operation Of A Used Motor Vehicle Dealer On The Property Located At 7305 South 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-111
ADJOURN TO EXECUTIVE SESSION / SEMI ANNUAL REVIEW

Motion by Trustee Cecott and seconded by Trustee Pinion to Adjourn To Executive Session To Conduct The Semi-Annual Review Of Previous Executive Session Minutes And Audio Tapes.
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 7:11 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 21st DAY OF SEPTEMBER, 2016

PRESIDENT STEVEN M. LANDEK