JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-18
SEPTEMBER 16, 2015

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 16, 2015.
PLEDGE	President Landek led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Pinion, Higginson, and Struzik Absent: Trustee Sutton Also Present: President Landek, Clerk Altar, Attorney Perlman, Police Chief Klimek, Fire Chief Butkus, HR Director Pannaralla, EMA Director Vilimek and Treasurer Smith
2015-M-112 APPROVE MINUTES OF SEPTEMBER 2, 2015	Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on September 2, 2015. Upon roll call, the vote was: AYES: 4 - Trustees Cecott, Pticek, Pinion and Higginson NAYS: 0 ABSTAIN: 1 – Trustee Struzik ABSENT: 1 – Trustee Sutton There being four affirmative votes, the MOTION CARRIED
2015-M-113 FIRST AMMENDMENT AGREEMENT	Motion by Trustee Pinion and seconded by Trustee Cecott to approve the first amendment to venue sublicense agreement. 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
2015-M-114 GSI CONTRACT	Motion by Trustee Cecott and seconded by Trustee Higginson to approve contract with GSI for LED lighting upgrade Village of Bridgeview and Cook County streetlights. 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

2015-M-115
TREASURER'S REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of September 16, 2015.
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

2015-M-116
ORDINANCE NO. 15-34

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 15-34; An ordinance granting a special use to allow the operation of a truck repair and maintenance facility on the property located at 9010 south Beloit avenue, Bridgeview, Illinois.
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

2015-M-117
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting held on September 16, 2015.
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 7:04 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 7TH DAY OF SEPTEMBER, 2015

PRESIDENT STEVEN M. LANDEK