

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-18
SEPTEMBER 21, 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 21, 2016.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik and Sutton
- Absent: Trustee Cecott
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Battalion Chief Lis, HR Director Pannaralla, EMA Director Vilimek and Treasurer Smith
- 2016-M-112** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the minutes of the regular board meeting held on September 7, 2016.
MINUTES OF Upon roll call, the vote was:
SEPTEMBER 7, 2016 **AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 ABSENT: 1 – Trustee Cecott
 There being five affirmative votes, the **MOTION CARRIED**
- 2016-M-113** Motion by Trustee Pticek and seconded by Trustee Pinion to appoint
APPOINTMENT OF Michael Klimek to the position of part time Bridgeview Police Officer.
MICHAEL KLIMEK Upon roll call, the vote was:
 AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
 NAYS: 0
 ABSENT: 1 – Trustee Cecott
 There being five affirmative votes, the **MOTION CARRIED**
- 2016-M-114** Motion by Trustee Sutton and seconded by Trustee Higginson to Approve
EXECUTIVE And Release The Executive Session Minutes Of November 4, 2015 And To
SESSION MINUTES Destroy The Audio Tape Of January 7, 2015 All In Accordance With The
 Open Meetings Act.
 Upon roll call, the vote was:
 AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
 NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2016-M-115
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of September 21, 2016.

Upon roll call, the vote was:

AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2016-M-116
ORDINANCE
NO. 16-30

Motion by Trustee Struzik seconded by Trustee Sutton to approve Ordinance No. 16-30; An Ordinance Granting A Special Use To Allow The Operation Of A Truck Transportation Facility On The Property Located At 7350 West 103rd Street, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2016-M-117
RESOLUTION NO.
16-R-03

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Resolution No. 16-R-03; Ratification And Authorization Of The Execution Of That Certain Purchase And Sale Agreement Dated February 6, 2015 Between The Village Of Bridgeview And Loujake Realty, Llc, Providing For The Sale Of Real Property Consisting Of Approximately 74,000 Square Feet Located At 71st & Harlem Avenues And The Taking Of Certain Actions Related Thereto.

Upon roll call, the vote was:

AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2016-M-118
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn tonight's regular board meeting.

Upon roll call, the vote was:

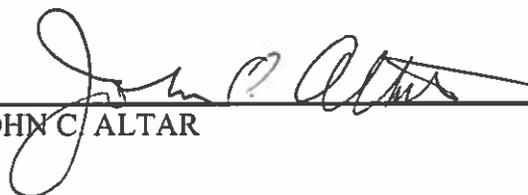
AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
5th DAY OF
OCTOBER, 2016



PRESIDENT STEVEN M. LANDEK