

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2020-05
MARCH 18, 2020
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 7:04 pm, on Wednesday, March 18, 2020
- 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 Commanders Case and Klichowski, HR Director Pannaralla and Building Director Struzik
- 2019-M-31
APPROVE
MINUTES OF
3-04-2020** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled board meeting of March 4, 2020.
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**
- 2019-M-32
TREASURER’S
REPORT** Motion by Trustee Pticek and seconded by Trustee Sutton to approve the Treasurer’s Report of March 18, 2020.
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**
- 2019-M-33
ORDINANCE
NO. 20-10** Motion by Trustee Pticek and seconded by Trustee Sutton To approve Ordinance No. 20-10; An ordinance Of The Village Of Bridgeview, Cook County, Illinois, Approving The Reservation Of Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.
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**
- 2019-M-34
RESOLUTION
20-R-05** Motion by Trustee Higginson and seconded by Trustee Sutton to approve Resolution No. 20-R-05; Master Lease Purchase Agreement Dated As Of July 16, 2014, Between Tax-Exempt Leasing Corp. (Lessor) And Village Of

Bridgeview (Lessee) And Schedule No. 04 Thereto Dated As Of February 26, 2020.

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

2019-M-35
RESOLUTION
20-R-06

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Resolution No. 20-R-06; Resolution Of The Village Of Bridgeview Approving The Purchase Of Ballistic Helmets And Body Armor From Red Arrow Sales In The Amount Of \$40,775.

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

2019-M-36
ZONING
FED EX
GROUND

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Consideration Of/Action On The Application Of Fedex Ground For Rezoning From “C” To I-2 And For Special Use Permit (Outdoor Parking Of Trailers For A Truck Transportation Operation) For Property Located At 7725 And 7661-69 South 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

2019-M-37
ZONING
COYNE
TRANSPORT

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Consideration Of/Action On The Application Of Coyne Transport Llc For Special Use Permit (Truck Transportation And Truck Repair Shop) For Property Located At 9024 South Oketo 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

2019-M-38
ORDINANCE
NO. 20-09

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 20-09; An Ordinance Rezoning The Property Located At 7661-7669 South Harlem Avenue And 7725 South Harlem Avenue, Bridgeview, Illinois, From “C” Commercial District To I-2 General Industrial District, And Granting A Special Use For The Operation Of Truck Transportation Center.

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

2019-M-39
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Pinion to adjourn the regular board meeting of March 18, 2020.

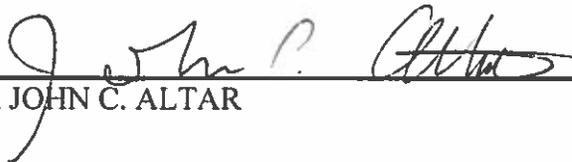
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:12 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
19TH DAY OF
MAY, 2020



MAYOR STEVEN M. LANDEK

