

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-02
JANUARY 16, 2019**

**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, January 16, 2019.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Pticek, Higginson and Struzik

Absent: Trustees Cecott, Pinion and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla, Deputy EMA Director Kraft and Treasurer Smith

**2019-M-6
APPROVE
MINUTES OF
JANUARY 2, 2018** Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regular board meeting held on January 2, 2018.
Upon roll call, the vote was:
AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek
NAYS: 0
ABSENT: Trustees Cecott, Pinon and Sutton
There being four affirmative votes, the **MOTION CARRIED**

**2019-M-7
BVFD
PROMOTION** Motion by Trustee Higginson and seconded by Trustee Pticek to approve the promotion of Firefighter Keith Grzadziel to the position of Lieutenant of the Bridgeview Fire Department.
Upon roll call, the vote was:
AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek
NAYS: 0
ABSENT: Trustees Cecott, Pinon and Sutton
There being four affirmative votes, the **MOTION CARRIED**

**2019-M-8
ORDINANCE
NO. 19-02** Motion by Trustee Pticek and seconded by Trustee Struzik to approve Ordinance No. 19-02; An Ordinance Approving A Water Supply Agreement Between The City Of Chicago, Illinois And The Village Of Bridgeview, Cook County, Illinois For A 10-Year Term From January 1, 2019 Through December 31, 2028.
Upon roll call, the vote was:

2019-M-13
ZONING
7810 W.
73RD STREET

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Recommendations Of The Zoning, Planning And Development Commission To Grant A Rear Yard Variation On Lot 4 Thereof At Property Located At 7810 West 73rd Street.

Upon roll call, the vote was:

AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYS: 0

ABSENT: Trustees Cecott, Pinon and Sutton

There being four affirmative votes, the MOTION CARRIED

2019-M-14
CHICAGO
SOUTHLAND

Motion by Trustee Higginson and seconded by Trustee Struzik to approve the Chicago Southland Convention And Visitors Bureau As Our Convention And Visitors Bureau Of Record For The Marketing And Promotion Of The Tourism Industry.

Upon roll call, the vote was:

AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYS: 0

ABSENT: Trustees Cecott, Pinon and Sutton

There being four affirmative votes, the MOTION CARRIED

2019-M-15
ADJOURN

Motion by Trustee Pticek and seconded by Trustee Higginson to adjourn the Regular Board Meeting of January 16, 2019.

Upon roll call, the vote was:

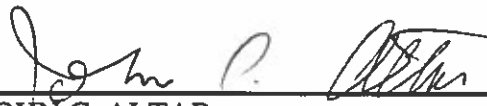
AYES: 4 – Trustees Pticek, Higginson, Struzik and Mayor Landek

NAYS: 0

ABSENT: Trustees Cecott, Pinon and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
6th DAY OF
FEBRUARY, 2019



PRESIDENT STEVEN M. LANDEK