

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2018-19
OCTOBER 17, 2018**

**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 Clerk Altar at 7:00 pm, on Wednesday, October 17, 2018.
- PLEDGE** Clerk Altar 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: Clerk Altar, Attorney Cainkar, Police Chief Mancha, EMA Director Vilimek and Public Works Director Porfirio
- 2018-M-114
TEMPORARY
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as temporary chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 4 –Trustees Cecott, Pinion, Higginson and Struzik
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
ABSENT: Trustee Sutton
There being four affirmative votes, the **MOTION CARRIED**
- 2018-M-115
APPROVE
MINUTES OF
OCTOBER 3, 2018** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of October 3, 2018.
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**
- 2018-M-116
BACKHOE
PURCHASE** Motion by Trustee Cecott and seconded by Trustee Pinion to approve the purchase of a backhoe for the Public Works Department.
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**

2018-M-117
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of October 17, 2018.

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

2018-M-118
ZONING
8554 S. 77 CT

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Consideration Of/Action Upon Recommendations Of The Zoning, Planning And Development Commission To Grant Variation For Front Yard (Corner Lot, Side) Setback On West (86th Street) Side Of Property Commonly Known As 8554 South 77th Court.

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

2018-M-119
ZONING
7400 W. 100 PL

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Consideration Of/Action Upon Recommendations Of The Zoning, Planning And Development Commission To Grant Creation Of "Resubdivision Of Lot 1 In Industrial Drive Subdivision," Of Property Commonly Known As 7400 West 100th Place.

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

2018-M-120
ORDINANCE
NO. 18-23

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance NO. 18-23; An Ordinance Approving The Resubdivision Of Lot 1 Industrial Drive Subdivision Located At 7400 W. 100th Place, 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

2018-M-121
ORDINANCE
NO. 18-24

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 18-24; An Ordinance Granting A Front Yard Setback Variation To Allow The Construction Of A Single Family Home On The Property Located At 8554 South 77th Court, 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

2018-M-122
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the Regular Board Meeting of October 17, 2018.

Upon roll call, the vote was:

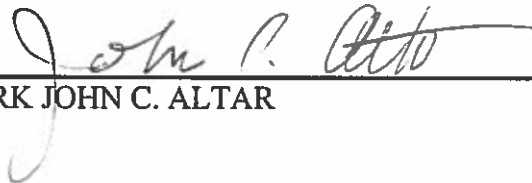
AYES: 5 –Trustees Cecott, Pticek, Pinion, Higginson and Struzik

NAYS: 0

ABSENT: 1 – Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
7th DAY OF
NOVEMBER, 2018



PRESIDENT STEVEN M. LANDEK