

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-24
DECEMBER 18, 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 7:05 pm, on Wednesday, December 18, 2019.
- 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 Chief Mancha, Fire Chief Daly, HR Director Pannaralla, Building Director Struzik, EMA Director Vilimek, Treasurer Smith
- 2019-M-169** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the
APPROVE minutes of the Regular Board Meeting of December 4, 2019.
MINUTES OF Upon roll call, the vote was:
12-04-19 **AYES: 6** – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**
- 2019-M-170** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the
POLICE appointments of David Case, Carl Michalski, David Dougherty and Gregory
DEPARTMENT Klichowski to the position of Police Commader.
APPOINTMENTS 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-171** Motion by Trustee Cecott and seconded by Trustee Higginson To Appoint
PART-TIME Candice Klein to the position of Part-Time Police Officer.
POLICE Upon roll call, the vote was:
OFFICER **AYES: 6** – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**
- 2019-M-172** Motion by Trustee Higginson and seconded by Trustee Sutton to appoint Bill
FIRE PENSION Guerrero to the position of Fire Pension Board Member.
BOARD Upon roll call, the vote was:
APPOINTMENT **AYES: 6** – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2019-M-173
EXECUTIVE
SESSION MINUTES

Motion by Trustee Pinion and seconded by Trustee Higginson to approve and release the executive session minutes of August 21, 2019 and to destroy the audio tape of June 6, 2018 all in accordance with the open meetings act.

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-174
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of December 18, 2019.

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-175
2020 ANNUAL
BUDGET POSTED

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the posting of the 2020 Budget for public display.

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-176
ORDINANCE
NO. 19-35

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 19-35; An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning January 1, 2019, And Ending December 31, 2019, For The Village Of Bridgeview, Cook County, Illinois.

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-177
ORDINANCE
NO. 19-36

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 19-36; An Ordinance Levying Taxes For Library Purposes For The Fiscal Year Beginning January 1, 2019, And Ending December 31, 2019, For The Bridgeview Public Library, Cook County.

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-178
ORDINANCE
NO. 19-39

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 19-39; An Ordinance Amending The Structure Of The Bridgeview Police Department.

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-179
ZONING
CANNABIS
ORGANIZATIONS

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Recommendations Of The Zoning, Planning And Development Commission To Amend The Bridgeview Zoning Ordinance To Provide For The Regulation Of Cannabis Organizations With Respect To Location, Distance, Parking, Operations, Restrictions And Other 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-180
ORDINANCE
NO. 19-37

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 19-37; An Ordinance Amending The Bridgeview Zoning Ordinance By Providing For The Regulation Of Cannabis Organizations In The Village Of Bridgeview, Cook County, Illinois.

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-181
ZONING
8444 S.
OKETO AVE.

Motion by Trustee Struzik and seconded by Trustee Sutton to concur with the Recommendations Of The Zoning, Planning And Development Commission To Grant The Application Of Juan Castillo For Special Use Permit (Auto Glass Replacement Shop) At 8444 South Oketo.

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-182
ORDINANCE
NO. 19-38

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 19-38; An Ordinance Granting A Special Use To Allow The Operation Of An Automotive Glass Replacement Shop On The Property Located At 8444 South Oketo Avenue, Bridgeview, Illinois.

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-183
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pinion to adjourn the regular board meeting of December 18, 2019.

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

*** Public Hearing for the tax levy opened at 7:10 PM and, with no comments from the public, closed at 7:11pm.

*** EMA Director Martin Vilimek gave a storm ready orientation and presented two framed awards (one for the Village and one for the Stadium)

The meeting ended at 7:20 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
15TH DAY OF
JANUARY, 2019



MAYOR STEVEN M. LANDEK