

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2013-01  
JANUARY 2, 2013**

**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 p.m., on Wednesday, January, 2013.

PLEDGE              Clerk Altar led the Pledge of Allegiance.

ROLL CALL              Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Higginson, Struzik, and Sutton  
Absent: Trustee Pinion

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Harvey, Acting Fire Chief Butkus, and Building Director Kaput

2013-M-01  
APPOINT TEMP  
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, Higginson, Struzik and Sutton  
NAYS: 0  
ABSTAIN: 1 – Trustee Pticek  
ABSENT: 1 – Trustee Pinion  
There being four affirmative votes, the **MOTION CARRIED**

2013-M-02  
APPROVE  
MINUTES OF  
DECEMBER 18,  
2012                      Motion by Trustee Higginson and seconded by Trustee Struzik to approve the Minutes of the Special Meeting held on December 18, 2012.  
Upon roll call, the vote was:  
AYES: 5– Trustees Cecott, Pticek, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSENT: 1– Trustee Pinion  
There being five affirmative votes, the **MOTION CARRIED**

2013-M-03  
APPROVE  
MINUTES OF  
DECEMBER 19,  
2012                      Motion by Trustee Higginson and seconded by Trustee Sutton to approve the Minutes of the Regular Meeting held on December 19, 2012.  
Upon roll call, the vote was:  
AYES: 5– Trustees Cecott, Pticek, Higginson, Struzik, and Sutton  
NAYS: 0  
ABSENT: 1– Trustee Pinion

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There being five affirmative votes, the **MOTION CARRIED**

2010-M-04  
APPROVE  
ORDINANCE NO.  
13-01

Motion by Trustee Higginson and seconded by Trustee Struzik to approve Ordinance No. 13-01, an Ordinance amending Chapter 11, Intoxicating Liquors, by changing Section 11-1-7, limitation on number of liquor licenses and fees, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the **MOTION CARRIED**

2010- M-05  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the Regular Meeting.

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:07 p.m.

APPROVED THIS  
2<sup>nd</sup> DAY OF  
JANUARY, 2013

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CLERK JOHN C. ALTAR

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TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

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