

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-22
November 20, 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 President Landek at 7:02 p.m., on Wednesday, November 20, 2013.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
Absent: Trustee Cecott
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Klimek, Fire Lieutenant Medesis, HR Director Boyme, and EMA Director Vilimek.
- 2013-M-156** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE the Minutes of the Regular Meeting held on November 6, 2013.
MINUTES OF Upon roll call, the vote was:
NOVEMBER 6, **AYES: 5** – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
2013 **NAYS: 0**
 ABSENT: 1 - Trustee Cecott
 There being five affirmative votes, the **MOTION CARRIED**
- 2013-M-157** Motion by Trustee Higginson and seconded by Trustee Sutton to approve
APPROVE the Minutes of the Special Meeting held on November 14, 2013.
MINUTES OF Upon roll call, the vote was:
NOVEMBER 14, **AYES: 5** – Trustees Pticek, Pinion, Higginson, Struzik and Sutton
2013 SPECIAL **NAYS: 0**
MEETING **ABSENT: 1** - Trustee Cecott
 There being five affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-158
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of November 20, 2013.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 - Trustee Cecott

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

2013-M-159
APPROVE
LIABILITY
INSURANCE

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the liability insurance renewal for 2014.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 - Trustee Cecott

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

BUILDING, ZONING & ECONOMIC DEVELOPMENT –
TRUSTEE STRUZIK

2013-M-160
APPROVE
ORDINANCE NO.
13-36

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 13-36; An ordinance of the Village of Bridgeview approving class 6b assessment status for the real estate located at 8100 south 77th Avenue in the village of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 - Trustee Cecott

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

COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS -
TRUSTEE SUTTON

Trustee Sutton accepted a check in the amount of \$1,000 to be given to the Village of Bridgeview Community Center food bank from the Bridgeview Lions Club.

2013-M-161
ADJOURN

Motion by Trustee Pticek and seconded by Trustee Higginson to adjourn the regular meeting of November 20, 2013

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1 – Trustee Cecott

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

The Meeting ended at 7:09 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
4TH DAY OF
DECEMBER, 2013



PRESIDENT STEVEN M. LANDEK