

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-11
JUNE 5, 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, June 5, 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, Fire Chief Daly, HR Director Pannaralla, Building Director Kaput and EMA Director Vilimek
- 2019-M-69
APPROVE
MINUTES OF
MAY 15, 2019** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on May 15, 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-70
APPROVE
REVISED
MINUTES OF
MAY 7, 2019** Motion by Trustee Pinion and seconded by Trustee Pticek to approve the revised minutes of the special board meeting held on May 7, 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-71
INTER-
GOVERNMENTAL
AGREEMENT** Motion by Trustee Cecott and seconded by Trustee Higginson to approve the 2019 Summer Work Program Intergovernmental Agreement between Lyons Township and the Village of Bridgeview.
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-72
ORDINANCE
NO. 19-16** Motion by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 19-16; An Ordinance Amending Section 13-4-4, Sewer Basic User Charge, Of The Municipal Code Of Bridgeview
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-73
ORDINANCE
NO. 19-17

Motion by Trustee Cecott and seconded by Trustee Higginson to approve Ordinance No. 19-17; An Ordinance Amending Section 13-3-16, Water Rates, Of The Municipal Code Of Bridgeview.
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-74
RESOLUTION
19-R-6

Motion by Trustee Pinion and seconded by Trustee Pticek to approve Resolution No. 19-R-6; A resolution Of The Village Of Bridgeview Designating The Weekends Of September 7-8, 2019 And September 14-15, 2019 As Bridgeview Treasure Days
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-75
ORDINANCE
NO. 19-15

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 19-15; An ordinance Rezoning The Property Located At 7000 West 78th Street, Bridgeview, Illinois, From “C” Commercial District To I-2 General Industrial District, And Granting Variations To Allow The Construction Of An Office Warehouse Complex.
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-76
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the Regular Board Meeting of June 5, 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
The meeting ended at 7:08 P.M

APPROVED THIS
19th DAY OF
JUNE, 2019



CLERK JOHN C. ALTAR



TEMPORARY CHAIRMAN MICHAEL PTICEK