

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2018-13  
JULY 18, 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 President Landek at 7:00 pm, on Wednesday, July 18, 2018.
- 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, EMA Deputy Director Kraft and Treasurer Smith
- 2018-M-74  
APPROVE  
MINUTES OF  
JUNE 20, 2018**                        Motion by Trustee Higginson and seconded by Trustee Sutton to approve the minutes of June 20, 2018.  
Upon roll call, the vote was:  
AYES: 5 –Trustees Cecott, Pticek, Higginson, Struzik and Sutton  
NAYS: 0  
ABSTAIN: 1 – Trustee Pinion  
There being five affirmative votes, the **MOTION CARRIED**
- 2018-M-75  
APPOINT  
PATROL OFFICER  
BVPD**                                 Motion by Trustee Pinion and seconded by Trustee Cecott to appoint Corey Flagg as a Full-Time Patrol Officer 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**
- 2018-M-76  
APPOINT  
BATTALION CHIEF  
BVFD**                                 Motion by Trustee Higginson and seconded by Trustee Cecott to appoint Ed Linden as a Battalion Chief of the Bridgeview Fire 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**

2018-M-77  
SPONTE  
SALES

Motion by Trustee Pinion and seconded by Trustee Cecott to Approve A Letter Of Understanding (LOI) Between The Village Of Bridgeview And Sponte Sales Inc.

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

2018-M-78  
EXCAVATOR

Motion by Trustee Cecott and seconded by Trustee Pinion approve The RFP Committee Excavator Equipment, Pending Final Review By The Attorney And RFP Committee.

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

2018-M-79  
TREASURER'S  
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of July 18, 2018.

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

2018-M-80  
OPIOID  
LITIGATION

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Opioid Litigation Agreement Between The Village Of Bridgeview And Kralovec, Jambois & Schwartz

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

2018-M-81  
FIRE LIEUTENANTS  
AGREEMENT

Motion by Trustee Higginson and seconded by Trustee Pinion to approve the Agreement Between The Village Of Bridgeview And Service Employees International Local #73 With Respect To Fire Lieutenants.

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

2018-M-82  
ORDINANCE  
NO. 18-15

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 18-15; An Ordinance Amending Section 6-6-1, Of Chapter 6, Building Construction And Maintenance Codes, Of The Municipal Code Of Bridgeview By Adopting The 2018 International Property Maintenance Code

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

2018-M-83  
ZONING  
9720 INDUSTRIAL  
DR.

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Findings And Recommendation Of The Zoning, Planning And Development Commission To Grant Special Use Permit (Truck Repair Shop, Company Owned Vehicles, Only) At 9720 Industrial Drive.

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

2018-M-84  
ZONING  
8633 S.  
78<sup>TH</sup> AVE.

Motion by Trustee Struzik and seconded by Trustee Pticek to concur with the Findings And Recommendation Of The Zoning, Planning And Development Commission To Grant Side Yard Variation (.5' From Lesser Side, 5' From Total) At 8633 S. 78th Ave.

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

2018-M-85  
ZONING  
7606 S.  
OCTAVIA

Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Findings And Recommendation Of The Zoning, Planning And Development Commission To Grant Side Yard Variation Of 4' From 16' Required At 7606 S. Octavia

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

2018-M-86  
ORDINANCE  
NO. 18-16

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 18-16; An Ordinance Granting A Total Side Yard Setback Variation To Allow The Construction Of A Single Family Home On The Property Located At 7606 South Octavia 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

2018-M-87  
ORDINANCE  
NO. 18-17

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 18-17; An Ordinance Granting Two Side Yard Setback Variations And A Total Side Yard Setback Variation To Allow The Construction Of A Single Family Home On The Property Located At 8633 South 78th 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

2018-M-88  
ORDINANCE  
NO. 18-18

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 18-18; An Ordinance Approving An Agreement Between The Village Of Bridgeview And Csx Transportation, Inc., Providing For The Grant Of Easements, Conveyance Of Real Property, And Maintenance Of A Sound Wall In Association With The Chicago Region Environmental And Transportation Efficiency Program.

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

2018-M-89  
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular board meeting of July 18, 2018.

Upon roll call, the vote was:

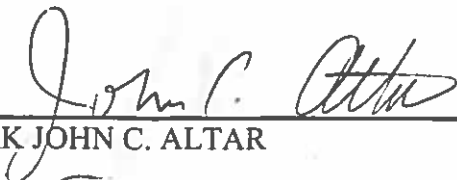
AYES: 6 –Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

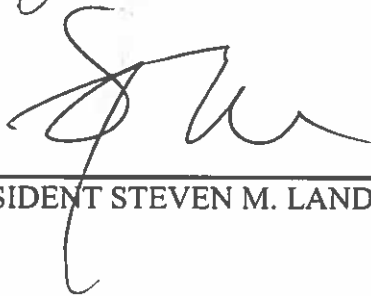
*The meeting ended at 7:20 P.M.*

APPROVED THIS  
1<sup>ST</sup> DAY OF  
AUGUST, 2018



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CLERK JOHN C. ALTAR



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PRESIDENT STEVEN M. LANDEK

