

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-13
JULY 3, 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, July 3, 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, Building Director Kaput, EMA Deputy Director Kraft and Treasurer Smith
- 2019-M-83
APPROVE
MINUTES OF
JUNE 19, 2019** Motion by Trustee Higginson and seconded by Trustee Pticek to approve the minutes of the regular board meeting held on June 19, 2019.
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**
- 2019-M-84
PART-TIME
OFFICER
APPOINTMENT** Motion by Trustee Pticek and seconded by Trustee Higginson to appoint Russell Allabastro as a part-time Police Officer.
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-85
MEMORANDUM OF
UNDERSTANDING
STADIUM** Motion by Trustee Pinion and seconded by Trustee Pticek to approve the consideration of the approved memorandum of understanding between the Village of Bridgeview and Chicago Fire Soccer, LLC and authorize the Mayor to execute and deliver the Memorandum of Understanding (MOU).
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-86
ORDINANCE
19-21

Motion by Trustee Pinion and seconded by Trustee Cecott to approve Ordinance No. 19-21; An Ordinance Amending Chapter 4, Fire And Police Departments, Section 4-2-2, Police Personnel, And Section 4-3-7, Residency, 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-87
ORDINANCE
NO. 19-20

Motion by Trustee Higginson and seconded by Trustee Pinion to approve Ordinance No. 19-20; An ordinance Amending Chapter 4, Fire And Police Departments, By Changing Section 4-1-2, Fire Personnel, 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-88
ORDINANCE
NO. 19-18

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 19-18; An ordinance Authorizing An Agreement With Tibor Machine Products, Inc. With Respect To The Property Located At 7400 West 100th Place, Bridgeview, Illinois And Identified As Pin 23-12-401-023-0000.

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-89
ORDINANCE
NO. 19-19

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 19-19; An ordinance Approving Class 6b Assessment Status Under The Sustainable Emergency Relief (SER) Program For The Real Estate Located At 7400 West 100th Place, Identified As Pin 23-12-401-024-0000, Occupied By Tibor Machine Products, 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

2019-M-90
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Sutton to adjourn the Regular Board Meeting of July 3, 2019.

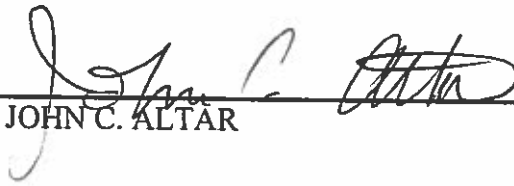
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:12 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
17th DAY OF
JULY, 2019



PRESIDENT STEVEN M. LANDEK