

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2020-08
AUGUST 5, 2020
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 pm, on Wednesday, August 5, 2020
- PLEDGE** Clerk Altar led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson and Struzik
- Absent: Trustee Sutton
- Also Present: Clerk Altar, Attorney Cainkar, Police Commander Klichowski, Fire Chief Daly, HR Director Pannaralla, Building Director Struzik, Treasurer Smith and EMA Director Vilimek
- 2020-M-77
PRESIDENT
PRO TEM** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as the Temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 4– Trustees Cecott, Pinion, Higginson and Struzik
NAYS: 0
ABSTAIN: 1- Trustee Pticek
ABSENT: 1- Trustee Sutton
There being four affirmative votes, the MOTION CARRIED
- 2020-M-78
APPROVE
MINUTES OF
7-15-2020** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting of July 15, 2020.
Upon roll call, the vote was:
AYES: 5– Trustees Cecott, Pticek, Pinion, Higginson and Struzik
NAYS: 0
ABSENT: 1- Trustee Sutton
There being five affirmative votes, the MOTION CARRIED
- 2020-M-79
APPROVE MINUTES
OF 7-20-2020
SPECIAL MTG.** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the minutes of the Special Board Meeting of July 20, 2020.
Upon roll call, the vote was:
AYES: 4– Trustees Cecott, Pinion, Higginson and Struzik
NAYS: 0
ABSTAIN: 1- Trustee Pticek
ABSENT: 1- Trustee Sutton
There being four affirmative votes, the MOTION CARRIED

2020-M-80
BRYCER
AGREEMENT
AMENDMENT

Motion by Trustee Higginson and seconded by Trustee Cecott to approve the Amended Agreement Between Brycer Llc And The Village Of Bridgeview Regarding Automatic Renewal.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

2020-M-81
ORDINANCE
NO. 20-24

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 20-24; An Ordinance Rezoning The Property Located At 8915 South Octavia Avenue, Bridgeview, Illinois, From “C” Commercial District To I-1 Limited Industrial District.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

2020-M-82
ORDINANCE
NO. 20-25

Motion by Trustee Struzik and seconded by Trustee Pinion to approve Ordinance No. 20-25; An Ordinance Approving The 78th Avenue Redevelopment Project Area Expansion In The Village Of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

2020-M-83
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of August 5, 2020.

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 P.M.

APPROVED THIS
19th DAY OF
AUGUST, 2020


CLERK/JOHN C. ALTAR


TEMPORARY CHAIRMAN MICHAEL PTICEK