

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2020-01  
JANUARY 15, 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 President Landek at 7:01 pm, on Wednesday, January 15, 2020

**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 Mancha, Fire Chief Daly, Building Director Struzik, EMA Director Vilimek, Treasurer Smith and Public Works Director Crossman

**2019-M-01  
APPROVE  
MINUTES OF  
12-18-19**              Motion by Trustee Higginson and seconded by Trustee Pinion to approve the minutes of the Regular Board Meeting of December 18, 2019.  
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

**2019-M-02  
FIREFIGHTER  
APPOINTMENT**        Motion by Trustee Pinion and seconded by Trustee Pticek to approve the appointment of Patryk Wolinski to the position of Firefighter.  
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

**2019-M-03  
RESOLUTION  
NO. 20-R-01**        Motion by Trustee Higginson and seconded by Trustee Pticek To approve Resolution No. 20-R-01; A Resolution Of The Village Of Bridgeview Adopting An Anti-Harassment Policy For Elected Officials  
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

- 2019-M-04  
BIOMETRICS  
POLICY
- Motion by Trustee Pticek and seconded by Trustee Higginson to adopt the Biometric Data Policy For The Village Of Bridgeview.  
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
- 2019-M-05  
TREASURER’S  
REPORT
- Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer’s Report of January 15, 2020.  
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
- 2019-M-06  
ORDINANCE  
NO. 20-1
- Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 20-1; An Ordinance Amending The Municipal Code Of The Village Of Bridgeview By Amending Chapter 2, Appointive Officers And Employees Generally, By Adding Article 17, Public Safety Employee Benefits Act.  
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
- 2019-M-07  
ZONING  
8040 S.  
ROBERTS  
ROAD
- Motion by Trustee Struzik and seconded by Trustee Higginson to concur with the Recommendation Of The Zoning, Planning And Development Commission To Grant The Application Of Sd 109 For: Rezoning To R-2 (7940-8030 S. Roberts Rd. From “C”, 8040 S. Roberts Rd. From I-2); Variation Of 2’ In Parking Aisle Width To 24’; And, For Special Use Permit (Park And Field Grounds For Wilkins School) For Property Located At 7940-8040 South Roberts Road  
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
- 2019-M-08  
ORDINANCE  
NO. 20-02
- Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 20-02; An Ordinance Granting A Rezoning, Special Use And Parking Aisle Variation To Allow The Construction Of Athletic Facilities And Parking Lot Expansion For Wilkins School Located At 8000 South Roberts Road, Bridgeview, 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

2019-M-09  
RESOLUTION  
NO. 20-R-02

Motion by Trustee Sutton and seconded by Trustee Pinion to approve Resolution No. 20-R-02; A Resolution Of The Village Of Bridgeview, Cook County, Illinois, Designating The Chicago Southland Convention And Visitors Bureau To Market And Promote Tourism.

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

2019-M-10  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Pticek to adjourn the regular board meeting of January 15, 2020.

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 7:14 P.M.

  
CLERK JOHN C. ALTAR

APPROVED THIS  
5<sup>TH</sup> DAY OF  
FEBRUARY, 2020

  
MAYOR STEVEN M. LANDEK