

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-010
May 15, 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 Clerk Altar at 7:00 pm, on Wednesday, May 15, 2019.

PLEDGE Clerk Altar led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla and EMA Director Vilimek

**2019-M-63
PRESIDENT
PRO-TEM** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as temporary chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED

**2019-M-63
APPROVE
MINUTES OF
MAY 1, 2019** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on May 1, 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-64
APPROVE
MINUTES OF
MAY 7, 2019** Motion by Trustee Higginson and seconded by Trustee Cecott to approve the 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-65
TREASURER'S
REPORT** Motion by Trustee Cecott and seconded by Trustee Higginson to approve the Treasurer's Report of 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-66
ORDINANCE
NO. 19-14

Motion by Trustee Struzik and seconded by Trustee Cecott to approve Ordinance No. 19-14; An Ordinance Of The Village Of Bridgeview Approving The Class 6b Assessment Status For The Real Estate Identified By Pins 19-30-310-005-0000; 19-30-310-018-0000; 19-30-310-022-8001; 19-30-310-025-0000; And 19-30-310-026-0000 ("Sayre Avenue Jv, L.L.C.")

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-67
ZONING
7000 W. 78TH ST

Motion by Trustee Struzik and seconded by Trustee Cecott to concur with the Recommendation Of The Zoning, Planning And Development Commission To Grant The Following With Respect To 7000 W. 78th Street: (1) Rezone From "C" To R-2; And, (2) Grant Variations For Maximum Lot Coverage (53% Vs 50%), Parking Aisle Width (24' Vs 26'), And Maximum Curb Cut Width (60' Vs 30')

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-68
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Board Meeting of 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

The meeting ended at 7:05 P.M.

APPROVED THIS
5th DAY OF
JUNE, 2019



CLERK JOHN C. ALTAR



TEMPORARY CHAIRMAN MICHAEL PTICEK