

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2018-15
AUGUST 15, 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 7:01 pm, on Wednesday, August 15, 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 Director Vilimek and Public Works Director Porfirio.
- 2018-M-94** Motion by Trustee Pinion and seconded by Trustee Higginson to
APPROVE approve the minutes of August 1, 2018.
MINUTES OF Upon roll call, the vote was:
AUGUST 1, 2018 **AYES: 6 –Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**
- 2018-M-95** Motion by Trustee Sutton and seconded by Trustee Higginson to
APPROVE approve The Rfp For The Demolition Of The Property At The 79th
DEMO RFP And Harlem Plaza.
 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-96** Motion by Trustee Cecott and seconded by Trustee Pinion to approve
PARK SITE the Play Equipment And To Waive The Bidding Process For The
 Park site Located At 94th & Beloit 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-97
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of August 15, 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-98
ORDINANCE
NO. 18-20

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 18-20; An Ordinance An Ordinance Of The Village Of Bridgeview Adopting The 2018 International Building Code, The 2018 International Residential Code, The 2018 International Mechanical Code, The Illinois Plumbing Code, The Chicago Electrical Code, The Illinois Energy Conservation Code, And The 2018 International Fire 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-99
ORDINANCE
NO. 18-21

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 18-21; An Ordinance An Ordinance Amending Chapter 10, Business Licensing And Regulation, By Changing Article 21, Food Service Establishments, Section 10-21-1, Rules And Regulations, 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

2018-M-100
ORDINANCE
NO. 18-22

Motion by Trustee Cecott and seconded by Trustee Sutton to approve Ordinance No. 18-22; An Ordinance approving the purchase of an excavator.

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-101
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the regular board meeting of August 15, 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
5TH DAY OF
SEPTEMBER, 2018



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK