

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2016-22  
NOVEMBER 16, 2016**

**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, November 16, 2016.

**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 Commander Hoenselaar, Fire Battalion Chief Daly, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek, Treasurer Smith and Public Works Director Porfirio

**2016-M-132** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint  
**APPOINT** Trustee Pticek as the temporary chairman of tonight's meeting.  
**TEMPORARY** AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton  
**CHAIRMAN** NAYS: 0  
ABSTAIN: 1 – Trustee Pticek  
There being five affirmative votes, the MOTION CARRIED

**2016-M-133** Motion by Trustee Pinion and seconded by Trustee Higginson to approve  
**APPROVE** the minutes of the regular board meeting held on November 2, 2016.  
**MINUTES OF** Upon roll call, the vote was:  
**NOVEMBER 2, 2016** AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
There being six affirmative votes, the MOTION CARRIED

**2016-M-134** Motion by Trustee Pticek and seconded by Trustee Pinion to approve the  
**TREASURER'S** Treasurer's report of November 16, 2016.  
**REPORT** 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

2016-M-135  
ICRMT  
INSURANCE  
RENEWAL  
2017

Motion by Trustee Cecott and seconded by Trustee Pinion to approve the ICRMT insurance renewal for the policy year beginning December 1, 2016 through November 30, 2017.

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

2016-M-136  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of November 16, 2016

Upon roll call, the vote was:

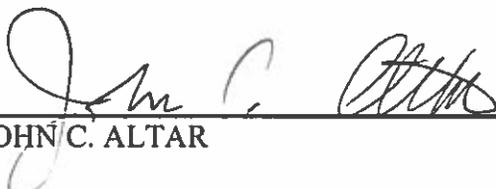
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.

APPROVED THIS  
7<sup>th</sup> DAY OF  
DECEMBER, 2016

  
\_\_\_\_\_  
CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
PRESIDENT STEVEN M. LANDEK