

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-02
JANUARY 16, 2013**

**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 p.m., on Wednesday, January 16, 2013.

PLEDGE Clerk Altar 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: Clerk Altar, Attorney Cainkar, Police Sergeant Dominguez, Acting Fire Chief Butkus, HR Director Boyme, Public Works Director Cronch, Building Director Kaput, and EMA Director Vilimek

2013-M-06 Motion by Trustee Pinion and seconded by Trustee Higginson to appoint
APPOINT TEMP Trustee Pticek as Temporary Chairman of tonight's meeting.
CHAIRMAN Upon roll call, the vote was:
AYES: 4 – Trustees Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Pticek
ABSENT: 1 – Trustee Cecott
There being four affirmative votes, the **MOTION CARRIED**

2013-M-07 Motion by Trustee Higginson and seconded by Trustee Sutton to approve
APPROVE the Minutes of the Regular Meeting held on January 2, 2013.
MINUTES OF Upon roll call, the vote was:
JANUARY 2, 2013 AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSENT: 1 – Trustee Cecott
There being five affirmative votes, the **MOTION CARRIED**

REGULAR VILLAGE BOARD MEETING OF JANUARY 16, 2013

PRESIDENT'S REPORT – TEMPORARY CHAIRMAN PTICEK

2013- M-08
APPOINTMENT
OF CSCVB AS
VISITORS
BUREAU OF
RECORD

Motion made by Trustee Higginson and seconded by Trustee Pinion to appoint the Chicago Southland Convention and Visitors Bureau as the Village of Bridgeview's Convention and Visitors Bureau of Record for the Marketing and Promotion of the Tourism Industry

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

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the **MOTION CARRIED**

FINANCE – TRUSTEE MICHAEL PTICEK

2013- M-09
APPROVAL OF
TREASURER'S
REPORT OF
DECEMBER 19,
2012

Motion made by Trustee Sutton and seconded by Trustee Higginson to approve Treasurer's Report of January 16, 2013.

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

NAYS: 0

ABSENT: 1 – Trustee Cecott

There being five affirmative votes, the **MOTION CARRIED**

2013- M-10
ADJOURN

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

Upon voice vote, the **MOTION CARRIED.**

The meeting ended at 7:03 p.m.

APPROVED THIS
16th DAY OF
JANUARY, 2013

CLERK JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF JANUARY 16, 2013

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