

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2013-06
MARCH 20, 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, March 20, 2013.

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, Fire Battalion Chief Daly, HR Director Boyme and EMA Director Vilimek

2013-M-39
APPOINT TEMP
CHAIRMAN Motion by Trustee Cecott and seconded by Trustee Sutton 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**

2013-M-40
APPROVE
MINUTES OF
MARCH 6, 2013 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Minutes of the Regular Meeting held on March 6, 2013.
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**

REGULAR VILLAGE BOARD MEETING OF MARCH 20, 2013

FINANCE – TRUSTEE MICHAEL PTICEK

2013-M-41
APPROVE
TREASURER'S
REPORT

Motion made by Trustee Pticek and seconded by Trustee Higginson to approve Treasurer's Report of March 20, 2013.

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

NAYS: 0

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

2013- M-42
ADJOURN

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

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

The meeting ended at 7:03 p.m.

APPROVED THIS
20th DAY OF
MARCH, 2013

CLERK JOHN C. ALTAR

TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK

REGULAR VILLAGE BOARD MEETING OF MARCH 20, 2013

REGULAR VILLAGE BOARD MEETING OF MARCH 20, 2013