

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-20
NOVEMBER 19, 2014**

**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, November 19, 2014.
- 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 Chief Butkus, HR Director Boyme, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith
- 2014-M-168** Motion by Trustee Cecott 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: 5- Trustees Cecott, Pinion, Higginson, Struzik, and Sutton.
NAYS: 0
ABSTAIN: 1- Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**
- 2014-M-169** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the
APPROVE MINUTES minutes of the regular board meeting held on November 5, 2014.
OF NOVEMBER 5TH, Upon roll call, the vote was:
2014 AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**
- 2014-M-170** Motion by Trustee Pinion and seconded by Trustee Sutton to approve the
APPOINTMENT appointment of sergeant Jeffery Tippet to Village of Bridgeview Police
OF POLICE Commander.
COMMANDER 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**

2014-M-171
APPROVE AND
RELEASE MINUTES
AND AUDIO TAPES

Motion by Trustee Higginson and seconded by Trustee Cecott to approve and open the executive session minutes of May 19, 2010, April 2, 2014 and June 18, 2014 and to destroy the audio tape of April 3, 2013 all in accordance with the Open Meetings Act.

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

2014-M-172
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the Treasurer's Report of November 19, 2014.

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

2014-M-173
APPROVE
INSURANCE
RENEWAL

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the ICRMT insurance renewal for the policy year beginning December 1, 2014 through November 30, 2015.

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

2014-M-174
APPROVE
ORDINANCE NO.
14-54

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 14-54; An ordinance of the Village of Bridgeview approving the renewal of class 6b assessment status for the real estate identified by pin 18-36-306-011 (Morfab LLC).

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

2014-M-175
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Sutton to adjourn the regular meeting of November 19, 2014.

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 7:07 P.M.



CLERK JOHN C. ALTAR

**APPROVED THIS
3RD DAY OF
DECEMBER, 2014**



PRESIDENT STEVEN M. LANDEK