

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-08
May 7, 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, May 7, 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 Joe Cainkar, Police Sergeant Jankist, Fire Lieutenant Ed Lindon, Buildings Director Kaput, EMA Director Vilimek, and Treasurer Smith.

**2014-M-73
APPOINTMENT
TEMP
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as the 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**

**2014-M-74
APPROVE
MINUTES OF
APRIL 16TH,
2014** Motion by Trustee Pinion and seconded by Trustee Struzik to approve the minutes of the Regular Board Meeting held on April 16, 2014.
Upon roll call, the vote was:
AYES: 4- Trustees Cecott, Pinion, Struzik, and Sutton
NAYS: 0
ABSTAIN: 2- Trustees Pticek, and Higginson
There being four affirmative votes, the **MOTION CARRIED**

2014-M-75
APPROVE
ORDINANCE
NO. 14-29

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 14-29; An Ordinance providing for the insurance of not to exceed 28,000,000 general obligation refunding bonds, series 2014A, of the Village of Bridgeview, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds.

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-76
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the regular meeting of May 7th, 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

Trustee Higginson presented award to Marty Vilimek from the State of Illinois for EMA Director of the year.

The meeting ended at 7:05 p.m.



CLERK JOHN C. ALTAR

APPROVED
THIS 21st DAY
OF MAY, 2014



PRESIDENT STEVEN M. LANDEK