MEETING MINUTES
1.7.15

JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-01
JANUARY 7, 2015

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 7, 2015.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Higginson, and Struzik Absent: Trustees Pinion, and Sutton Also Present: Clerk Altar, Attorney Mike Cainkar, Police Chief Klimek, Fire Chief Butkus, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith
2015-M-01 APPOINT 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: 3- Trustees Cecott, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton ABSTAIN: 1- Trustee Pticek There being three affirmative votes, the MOTION CARRIED
2015-M-02 APPROVE MINUTES OF DECEMBER 17, 2014	Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regular board meeting held on December 17, 2014. Upon roll call, the vote was: AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton There being four affirmative votes, the MOTION CARRIED

2015-M-03 APPROVE PURCHASE AND SALE AGREEMENT 7501 HARLEM	Motion by Trustee Cecott and seconded by Trustee Higginson to approve purchase and sale agreement between the Village of Bridgeview and JSB Acquisitions, LLC. for the property located at 7501 s. Harlem Ave. Upon roll call, the vote was: AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton There being four affirmative votes, the MOTION CARRIED
2015-M-04 APPROVE AUDIT SERVICES	Motion by Trustee Pticek and seconded by Trustee Cecott to approve Audit services for the Village Of Bridgeview to be performed by GW & Associates, P.C. for the year ended December 31, 2014. Upon roll call, the vote was: AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton There being four affirmative votes, the MOTION
2015-M-05 APPROVE ENGAGEMENT LETTER	Motion by Trustee Pticek and seconded by Trustee Higginson to approve the engagement letter from Tim Sharpe, Actuary in the amount of $4,600. Upon roll call, the vote was: AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton There being four affirmative votes, the MOTION
2015-M-06 ADJOURN TO EXECUTIVE SESSION	Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn to executive session to discuss pending litigation. AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton There being four affirmative votes, the MOTION

The meeting ended at 7:03 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 21st DAY OF JANUARY, 2015

TEMPORARY CHAIRMAN PTICEK