

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2015-12  
JUNE 17, 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 President Landek at 7:00 p.m., on Wednesday, June 17, 2015.
- PLEDGE**                    President Landek led the Pledge of Allegiance.
- ROLL CALL**                Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Higginson Struzik, Sutton
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Sergeant Jankist, Fire Chief Butkus, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith
- 2015-M-72**                Motion by Trustee Pinion and seconded by Trustee Higginson to approve  
**APPROVE MINUTES**    the minutes of the regular board meeting held on June 3, 2015.  
**OF JUNE 3, 2015**        Upon roll call, the vote was:  
AYES: 5- Trustees Cecott, Pticek, Pinion, Higginson and Struzik  
NAYS: 0  
ABSTAIN: 1- Trustee Sutton  
There being five affirmative votes, the **MOTION CARRIED**
- 2015-M-73**                Motion by Trustee Pticek and seconded by Trustee Higginson to approve  
**APPROVE**                execution of settlement agreement between Village of Bridgeview and the  
**SETTLEMENT**            Illinois Risk Management.  
**AGREEMENT**            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**
- 2015-M-74**                Motion by Trustee Pticek and seconded by Trustee Sutton to approve the  
**TREASURER'S**        Treasurer's Report of June 17, 2015.  
**REPORT**                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**

2015-M-75  
APPROVE INTER-  
GOVERNMENTAL  
AGREEMENT

Motion by Trustee Pinion and seconded by Trustee Sutton to approve Intergovernmental Agreements with Merionette Park, Hodgkins And Hometown for use of firing range.

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

2015-M-76  
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Pticek to adjourn the regular board meeting of June 17, 2015.

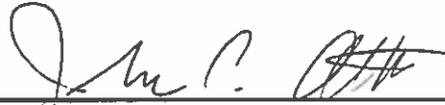
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:03 P.M.



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CLERK JOHN CALTAR

APPROVED THIS  
1<sup>ST</sup> DAY OF JULY,  
2015



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PRESIDENT STEVEN M. LANDEK