

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-04
FEBRUARY 17, 2016**

**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 pm, on Wednesday, February 17, 2016.

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, Police Chief Klimek, Fire Battalion Chief Brown, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith

**2016-M-24
APPOINT
TEMPORARY
CHAIRMAN** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek and the temporary chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 - Trustees Cecott, Pinion, Higginson, Struzik and Sutton
ABSTAIN: 1 – Trustee Pticek
NAYS: 0
There being five affirmative votes, the **MOTION CARRIED**

**2016-M-25
APPROVE
MINUTES OF
FEBRUARY 03, 2016** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on February 3, 2016.
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**

**2016-M-26
GW&
ASSOCIATES** Motion by Trustee Sutton and seconded by Trustee Cecott to approve the appointment of GW & Associates, P.C. as the municipal auditors for 2016.
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**

2016-M-27
TREASURER'S
REPORT

Motion by Trustee Higginson and seconded by Trustee Cecott to approve the Treasurer's Report of February 17, 2016.

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

2016-M-28
NATIONAL
SEVERE WEATHER
AWARENESS WEEK

Motion by Trustee Higginson and seconded by Trustee Pinion establishing the week of February 28, 2016 – March 5, 2016 as National Severe Weather Awareness Week.

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

2016-M-29
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of February 17, 2016.

Upon roll call, the vote was:

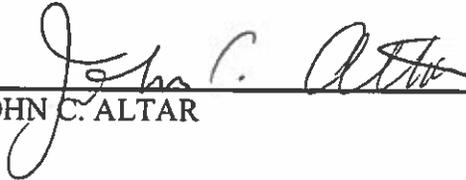
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 P.M.

APPROVED THIS
2ND DAY OF
MARCH, 2016



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK