

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2016-09
MAY 4, 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 President Landek at 7:00 pm, on Wednesday, May 4, 2016.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Sargent Jankist, Fire Battalion Chief Lis, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek Treasurer Smith and Public Works Director Porfirio

**2016-M-52
APPROVE
MINUTES OF
APRIL 20, 2016** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on April 20, 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-53
RESOLUTION
NO. 16-R-02** Motion by Trustee Pticek and seconded by Trustee Cecott to approve Resolution No. 16-R-02; Ratification And Authorization Of The Execution And Delivery Of That Certain Redevelopment Agreement Between The Village Of Bridgeview And First CBV, LLC Relating To The Sale Of Approximately 4 Acres Of Real Property Located North Of The Intersection Of 71st Street And Harlem Avenues And The Taking Of Certain Actions Related Thereto.
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-54
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Cecott and seconded by Trustee Pinion to adjourn the regular meeting of May 4, 2016 to executive session to discuss two items pending litigation.

Upon roll call, the vote was:

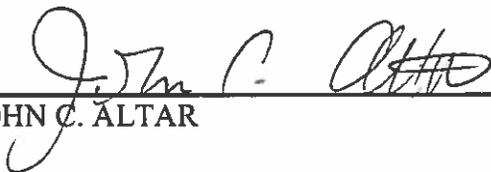
AYES: 6 - Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:07 P.M.

APPROVED THIS
18th DAY OF
MAY, 2016



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK