

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-01
JANUARY 2, 2019**

**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, January 2, 2019.

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 Chief Mancha, Fire Chief Daly, HR Director Pannaralla and EMA Director Vilimek.

**2019-M-1
APPROVE
MINUTES OF
DECEMBER 19, 2018** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on December 19, 2018.
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**

**2019-M-2
APPOINTMENT
PART-TIME
BVPD** Motion by Trustee Higginson and seconded by Trustee Cecott to approve the appointment of David Case and Mark Zajac as part-time Patrol Officers of the Bridgeview Police Department.
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**

**2019-M-3
RESOLUTION
19-R-01** Motion by Trustee Cecott and seconded by Trustee Sutton to approve Resolution 19-R-01; A Resolution of the Village of Bridgeview Approving An Intergovernmental Agreement With Respect To The 78th Avenue Reconstruction Project.
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**

2019-M-4
LIQUOR
LICENSE
MAINTENANCE

Motion by Trustee Pticek and seconded by Trustee Cecott to approve The Liquor License Maintenance Class D Increase to the Total Count of 8 and the Class F Increase to the Total Count Of 14.

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

2019-M-5
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Board Meeting of January 2, 2019.

Upon roll call, the vote was:

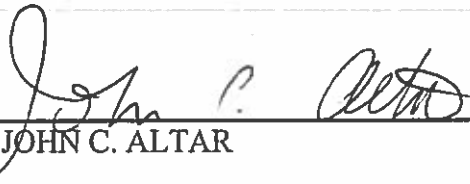
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.

APPROVED THIS
16th DAY OF
JANUARY, 2019


CLERK JOHN C. ALTAR


PRESIDENT STEVEN M. LANDEK