

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2020-03  
FEBRUARY 19, 2020  
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 19, 2020
- 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, Fire Chief Daly, HR Director Pannaralla, Building Director Struzik and EMA Director Vilimek,
- 2019-M-17  
PRESIDENT  
PRO-TEM**              Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Michael Pticek as Temporary Chairman of tonight's meeting.  
Upon roll call, the vote was:  
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton  
NAYS: 0  
ABSTAIN: 1 – Trustee Pticek  
There being five affirmative votes, the MOTION CARRIED
- 2019-M-18  
APPROVE  
MINUTES OF  
02-05-20**              Motion by Trustee Pinion and seconded by Trustee Struzik to approve the minutes of the regularly scheduled board meeting of February 5, 2020.  
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-19  
TREASURER'S  
REPORT**              Motion by Trustee Pticek and seconded by Trustee Higginson To approve the Treasurer's Report of February 19, 2020.  
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-20  
EMPLOYEE  
HEALTH  
INSURANCE  
RENEWAL**              Motion by Trustee Cecott and seconded by Trustee Sutton to approve the renewal of the 2020 Village of Bridgeview Employee Health Insurance.  
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-21  
ORDINANCE  
NO. 20-04

Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 20-04; An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing January 1, 2020 And Ending December 31, 2020 For The Village Of Bridgeview, Cook County, Illinois  
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-22  
ORDINANCE  
NO. 20-05

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 20-5; An Ordinance Authorizing An Agreement Of The Village Of Bridgeview With Kb Building, Llc With Respect To The Property Located At 9725 Industrial Drive, Bridgeview, Illinois Identified As Pin 23-12-200-025-0000  
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-23  
ORDINANCE  
NO. 20-06

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 20-6; An Ordinance Of The Village Of Bridgeview Approving The Renewal Of Class 6b Assessment Status For The Real Estate Located At 9725 Industrial Drive, Bridgeview, Illinois (Pin 23-12-200-025-0000)  
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-24  
ORDINANCE  
NO. 20-07

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 20-7; An Ordinance Authorizing A Business Development Agreement Between The Village Of Bridgeview And Byrider Sales Of Indiana S, LLC Related To Sales Taxes Generated At The Property Located At 9150 South Harlem Avenue, Bridgeview, Illinois  
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-25  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular board meeting of February 19, 2020.  
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 7:12 P.M.

APPROVED THIS  
4<sup>TH</sup> DAY OF  
MARCH, 2020

  
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CLERK JOHN C. ALTAR

  
\_\_\_\_\_  
MAYOR STEVEN M. LANDEK

