

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2020-02
FEBRUARY 5, 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 President Landek at 7:01 pm, on Wednesday, February 5, 2020
- 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, Building Director Struzik, EMA Director Vilimek, Public Works Director Crossman
- 2019-M-11
APPROVE
MINUTES OF
01-15-20** Motion by Trustee Pinion and seconded by Trustee Sutton to approve the minutes of the Regular Board Meeting of January 15, 2020.
Upon roll call, the vote was:
AYES: 5– Trustees Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1 – Trustee Cecott
There being five affirmative votes, the MOTION CARRIED
- 2019-M-12
79TH & HARLEM
AVENUE NW
CORNER SALE
RFP** Motion by Trustee Cecott and seconded by Trustee Pticek to approve the Recommendation Of RFP For the Sale Of 79th And Harlem NW Corner
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-13
AUDITING
AGREEMENT G.W.
& ASSOCIATES** Motion by Trustee Pticek and seconded by Trustee Struzik To approve the Auditing Service Agreement Between The Village Of Bridgeview And G.W. & Associates.
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-14
RESOLUTION
NO. 20-R-03** Motion by Trustee Pinion and seconded by Trustee Pticek to approve Resolution No. 20-R-03; A Resolution Of The Village Of Bridgeview

Designating The Weekends Of September 12-13, 2020 (North Side) And September 19-20, 2020 (South Side) As Bridgeview Treasure Days

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-15
BVFD BATTALION
CHIEF'S VEHICLE &
EQUIPMENT
PURCHASE

Motion by Trustee Higginson and seconded by Trustee Sutton to approve the Purchase A Battalion Chief's Vehicle And Outfit Vehicle With Equipment For The Bridgeview Fire 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-16
ADJOURN

Motion by Trustee Sutton and seconded by Trustee Cecott to adjourn the regular board meeting of February 5, 2020.

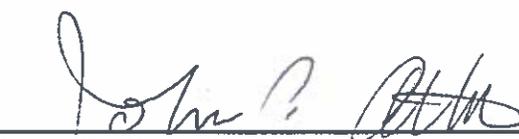
Upon roll call, the vote was:

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

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:12 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
19TH DAY OF
FEBRUARY, 2020



MAYOR STEVEN M. LANDEK