

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-06
MARCH 20, 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 Clerk Altar at 7:00 pm, on Wednesday, March 20, 2019.
- 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 Cankar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla and Treasurer Smith
- 2019-M-36
PRESIDENT
PRO-TEM** Motion by Trustee Cecott and seconded by Trustee Sutton to appoint Trustee 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-37
APPROVE
MINUTES OF
MARCH 6, 2019** Motion by Trustee Pinion and seconded by Trustee Cecott to approve the minutes of the regular board meeting held on March 6, 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
- 2019-M-38
RESOLUTION
NO. 19-R-05** Motion by Trustee Pinion and seconded by Trustee Cecott to approve Resolution No. 19-R-05; Resolution of the Village of Bridgeview approving the sale of the property located at 79th and Harlem Ave. per the RFP Committee's Recommendations.
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-39
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of March 20, 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

2019-M-40
ORDINANCE
NO. 19-07

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 19-07; An ordinance Providing For The Annual Budget For The Fiscal Year Commencing January 1, 2019 And Ending December 31, 2019 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-41
ORDINANCE
NO. 19-08

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Ordinance No. 19-08; An ordinance Of The Village Of Bridgeview, Cook County, Illinois, Approving The Reservation Of Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.

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-42
ORDINANCE
NO. 19-09

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 19-09; An ordinance Of The Village Of Bridgeview Authorizing The Purchase Of A Wheeled Coach 1170f Type 1 Ford F450 Ambulance Pursuant To The Master Lease Purchase Agreement With Tax-Exempt Leasing Corp

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-43
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Board Meeting of March 20, 2019.

Upon roll call, the vote was:

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

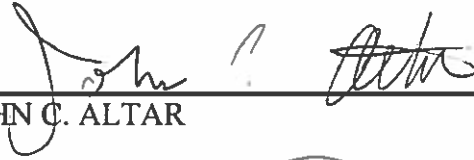
NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:19 P.M.

*Public Hearing concerning Annual MS4 by Jonathan Dykstra of Robinson Engineering opened at 7:05pm closed at 7:12pm with no comments from the public. Expires February 18, 2021.

*Public Hearing concerning the Annual 2019 Village of Bridgeview budget opened at 7:12pm and closed at 7:14pm with no public comment(s).



CLERK JOHN C. ALTAR

**APPROVED THIS
3RD DAY OF
APRIL, 2019**



TEMPORARY CHAIRMAN MICHAEL PTICEK