

**JOURNAL OF PROCEEDINGS
SPECIAL MEETING # 2019-01
MARCH 26, 2019**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER The Special Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 9:00 am, on Monday, March 26, 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

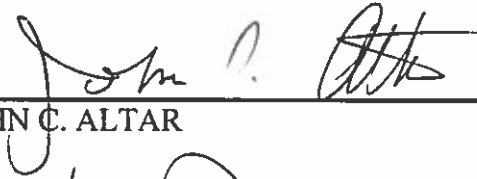
Also Present: Clerk Altar, Fire Chief Daly and HR Director Pannaralla

**2019-M-01
PRESIDENT
PRO-TEM** Motion by Trustee Cecott and seconded by Trustee Pinion 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-02
RESOLUTION
NO. 19-R-04** Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution 19-R-04; A Resolution Of Village Of Bridgeview Approving A Grant Application For The 2019 Cook County Community Development Block Grant Program.
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**

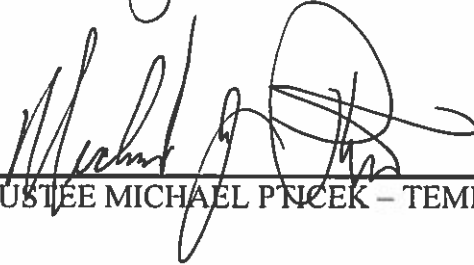
**2019-M-03
ADJOURN** Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the Special Board Meeting of March 26, 2019.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYS: 0
There being six affirmative votes, the **MOTION CARRIED**

The meeting ended at 9:03 AM



CLERK JOHN C. ALTAR

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



TRUSTEE MICHAEL PNICEK - TEMPORARY CHAIRMAN