

**JOURNAL OF PROCEEDINGS
SPECIAL MEETING # 2020-03
JUNE 17, 2020
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 President Landek at 12:03 pm, on Wednesday, June 17, 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 and Public Works Director Crossman
2020-M-59 APPROVE MINUTES OF 06-03-2020	Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the special board meeting of June 03, 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
2020-M-60 TREASURER’S REPORT	Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Treasurer’s Report of June 17, 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
2020-M-61 ORDINANCE NO. 20-18	Motion by Trustee Pinion and seconded by Trustee Cecott To approve Ordinance No. 20-18; An Ordinance Amending Chapter 1, Government Organization, By Adding Article 9, Civil Emergencies, Of The Municipal Code Of Bridgeview. 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
2020-M-62 GEMT AGREEMENT	Motion by Trustee Higginson and seconded by Trustee Sutton to approve the GEMT Contract Related To Medicare Reimbursement. 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

2020-M-63
ORDINANCE
NO. 20-19

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance No. 20-19; An Ordinance Amending Chapter 7, Fire Prevention Codes, By Changing Section 7-4-2, Sprinkler System Required, Of The Municipal Code Of Bridgeview.

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

2020-M-64
ADJOURN

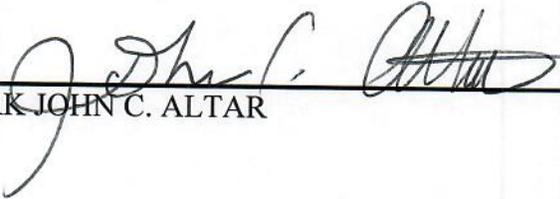
Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the special board meeting of June 17, 2020.

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 12:07 P.M.



CLERK JOHN C. ALTAR

**APPROVED THIS
1st DAY OF
JULY, 2020**



MAYOR STEVEN M. LANDEK