

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-12
JUNE 19, 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 President Landek at 7:00 pm, on Wednesday, June 5, 2019.

PLEDGE President Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Higginson, Struzik and Sutton

Absent: Trustee Pinion

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla and Building Director Kaput

**2019-M-77
APPROVE
MINUTES OF
JUNE 5, 2019** Motion by Trustee Higginson and seconded by Trustee Sutton to approve the minutes of the regular board meeting held on June 5, 2019.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pinion
There being five affirmative votes, the **MOTION CARRIED**

**2019-M-78
ZONING BOARD
APPOINTMENT** Motion by Trustee Struzik and seconded by Trustee Higginson to appoint Jerry Karnelski to the Zoning Board.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pinion
There being five affirmative votes, the **MOTION CARRIED**

**2019-M-79
SELECT
FIREFIGHTER** Motion by Trustee Higginson and seconded by Trustee Struzik to approve Authorization For The Mayor To Select Candidate From The Firefighter Hiring Committee's List.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pinion
There being five affirmative votes, the **MOTION CARRIED**

2019-M-80
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Treasurer's Report of June 19, 2019.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2019-M-81
PD CAMERA
PROPOSAL

Motion by Trustee Higginson and seconded by Trustee Sutton to waive bidding for the proposal for Police Department Surveillance camera upgrade in the amount of \$62, 972.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2019-M-82
ADJOURN

Motion by Trustee Cecott and seconded by Trustee Higginson to adjourn the Regular Board Meeting of June 19, 2019.

Upon roll call, the vote was:

AYES: 5 – Trustees Cecott, Pticek, Higginson, Struzik and Sutton

NAYS: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M


CLERK JOHN C. ALTAR

APPROVED THIS
3RD DAY OF
JULY, 2019


PRESIDENT STEVEN M. LANDEK