

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2020-09
AUGUST 19, 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 12:00 pm, on Wednesday, August 19, 2020

PLEDGE President Landek led the Pledge of Allegiance.

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

Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla, Building Director Struzik, EMA Director Vilimek and Public Works Director Crossman

**2020-M-84
APPROVE
MINUTES OF
8-05-2020** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the Regular Board Meeting of August 5, 2020.
Upon roll call, the vote was:
AYES: 5– Trustees Cecott, Pticek, Pinion, Higginson and Struzik
NAYS: 0
ABSENT: 1- Trustee Sutton
There being five affirmative votes, the MOTION CARRIED

**2020-M-85
STADIUM
SIGNAGE
RFP** Motion by Trustee Cecott and seconded by Trustee Higginson to approve The Stadium Signage RFP Committee’s Recommendation To Contract Omega Sign & Lighting Inc. For The Stadium Signage Project.
Upon roll call, the vote was:
AYES: 5– Trustees Cecott, Pticek, Pinion, Higginson and Struzik
NAYS: 0
ABSENT: 1- Trustee Sutton
There being five affirmative votes, the MOTION CARRIED

**2020-M-86
PATIO
RESTAURANT
CONTRACT
TERMINATION** Motion by Trustee Cecott and seconded by Trustee Higginson to approve the Action To Terminate The Real Estate Contract Dated September 26, 2003, Patio Restaurant And The Village Of Bridgeview.
Upon roll call, the vote was:
AYES: 5– Trustees Cecott, Pticek, Pinion, Higginson and Struzik
NAYS: 0
ABSENT: 1- Trustee Sutton
There being five affirmative votes, the MOTION CARRIED

2020-M-87
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Treasurer's Report of August 19, 2020.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

2020-M-88
ORDINANCE
NO. 20-26

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 20-26; An Ordinance of The Village Of Bridgeview Approving An Intergovernmental And Sub-recipient Agreement With The County Of Cook, Illinois, For Coronavirus Relief Funds In The Allocation Amount Of \$428,754.61.

Upon roll call, the vote was:

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

NAYS: 0

ABSENT: 1- Trustee Sutton

There being five affirmative votes, the MOTION CARRIED

2020-M-89
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the regular board meeting of August 19, 2020.

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

NAYS: 0

ABSENT: 1- Trustee Sutton

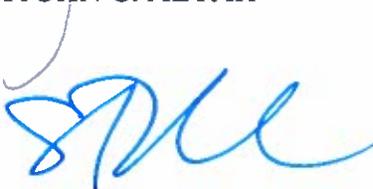
There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:07 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
2ND DAY OF
SEPTEMBER, 2020



MAYOR STEVEN M. LANDEK