

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-15
AUGUST 7, 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 7:03 pm, on Wednesday, August 7, 2019.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pinion, Higginson, Struzik and Sutton
Absent: Trustee Pticek
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, Building Director Kaput and Treasurer Smith
- 2019-M-101** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the
APPROVE minutes of the regular board meeting held on July 17, 2019.
MINUTES OF Upon roll call, the vote was:
JULY 17, 2019 **AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 ABSENT: 1 – Trustee Pticek
 There being five affirmative votes, the **MOTION CARRIED**
- 2019-M-102** Motion by Trustee Higginson and seconded by Trustee Cecott to appoint
APPOINTMENT Pete Kokkinis to the position of Part-Time Police Officer.
PART-TIME Upon roll call, the vote was:
OFFICER **AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 ABSENT: 1 – Trustee Pticek
 There being five affirmative votes, the **MOTION CARRIED**
- 2019-M-103** Motion by Trustee Cecott and seconded by Trustee Higginson to approve the
EMPLOYEE Revised Village Of Bridgeview Computer, Email And Internet Policy.
POLICY Upon roll call, the vote was:
HANDBOOK **AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton**
UPDATE **NAYS: 0**
 ABSENT: 1 – Trustee Pticek
 There being five affirmative votes, the **MOTION CARRIED**

2019-M-104
PERSONNEL
BOARD
PROMOTION
RULES

Motion by Trustee Pinion and seconded by Trustee Sutton to approve the Police Promotion Rules Approved By The Bridgeview Personnel Board
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED

2019-M-106
PATROL
OFFICER
ELIGIBILITY
LIST

Motion by Trustee Pinion and seconded by Trustee Sutton to Concur With The Personnel Board's Action To Extend The Police Patrol Officers Eligibility List For One Additional Year
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED

2019-M-107
FIREFIGHTER
NEW HIRE

Motion by Trustee Higginson and seconded by Trustee Cecott to Hire Irene Fererra For The Position Of Firefighter Paramedic To The Bridgeview Fire Department.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED


2019-M-108
ORDINANCE
NO. 19-24

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 19-24; An Ordinance Amending Chapter 6, Building construction And Maintenance Codes, By Adding Section 6-1-18, Temporary Roof Coverings, To The Municipal Code Of Bridgeview
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED

2019-M-109
ADJOURN

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn the Regular Board Meeting of August 7, 2019.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSENT: 1 – Trustee Pticek
There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:12 P.M.


CLERK JOHN C. ALTAR

APPROVED THIS
21ST DAY OF
AUGUST, 2019


PRESIDENT STEVEN M. LANDEK