

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-23
DECEMBER 4, 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, December 4, 2019.
- 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, Fire Chief Daly, HR Director Pannaralla, Building Director Struzik and EMA Director Vilimek
- 2019-M-161** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the
APPROVE minutes of the Regular Board Meeting of November 20, 2019.
MINUTES OF Upon roll call, the vote was:
11-20-19 **AYES: 5– Trustees Cecott, Pticek, Pinion, Higginson, and Sutton**
 ABSTAIN: 1 – Trustee Struzik
 NAYS: 0
 There being five affirmative votes, the **MOTION CARRIED**
- 2019-M-162** Motion by Trustee Pticek and seconded by Trustee Cecott to approve the
RFP RFP Committee Supply and Installation of synthetic turf system.
SYNTHETIC Upon roll call, the vote was:
TURF **AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton**
 NAYS: 0
 There being six affirmative votes, the **MOTION CARRIED**
- 2019-M-163** Motion by Trustee Higginson and seconded by Trustee Cecott To Approve
FIREFIGHTER the Appointment of Wade Libner as a firefighter paramedic from the
APPOINTMENT Personnel Board’s Firefighter Eligibility List.
 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-164** Motion by Trustee Higginson and seconded by Trustee Cecott to approve the
2020 2020 Calendar of Regularly Scheduled Village Board Meetings.
CALENDAR 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-165
SUBPOENAS

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the policy memorandum for the processing of subpoenas and summonses.

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-166
SUBPOENAS
DUCES
TECUM

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the policy for subpoenas Ducus Tecum.

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-167
POLICE
COMPUTERS
AND CAMERAS

Motion by Trustee Pinion and seconded by Trustee Pticek to approve the estimates from Midwest Public Safety, LLC. in the amounts of \$4, 026.95 and \$54,330.00 for Police in-car cameras and computers.

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-168
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular Board Meeting of December 4, 2019 To Executive Session To Review Previous Executive Session Minutes And Audio Tapes.

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 7:15 P.M.



CLERK JOHN C. ALTAR

APPROVED THIS
18TH DAY OF
DECEMBER, 2019



MAYOR STEVEN M. LANDEK