

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-04
FEBRUARY 20, 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 Clerk Altar at 7:00 pm, on Wednesday, February 20, 2019.

PLEDGE Clerk Altar led the Pledge of Allegiance.

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

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Daly, HR Director Pannaralla, Building Director Kaput, EMA Director Vilimek and Treasurer Smith

**2019-M-23
MAYOR
PRO-TEM** Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as Temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 5 – Trustees Cecott, Pinion, Higginson, Struzik and Sutton
NAYS: 0
ABSTAIN: 1- Trustee Pticek
There being five affirmative votes, the **MOTION CARRIED**

**2019-M-24
APPROVE
MINUTES OF
FEBRUARY 6, 2019** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting held on February 6, 2019.
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-25
MTU
AGREEMENT** Motion by Trustee Cecott and seconded by Trustee Pinion to approve RFP Committee's Recommendation Concerning The Village Of Bridgeview's MTU Upgrade.
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**

APPROVED THIS
6TH DAY OF
MARCH, 2019


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN - TRUSTEE MICHAEL PTICEK