

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2019-03
FEBRUARY 6, 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 7:03 pm, on Wednesday, February 6, 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, Fire Chief Daly, HR Director Pannaralla and EMA Director Vilimek
- 2019-M-16
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-17
APPROVE
MINUTES OF
JANUARY 16, 2018** Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regular board meeting held on January 16, 2019.
Upon roll call, the vote was:
AYES: 3 – Trustees Pticek, Higginson and Struzik
NAYS: 0
ABSTAIN: 3 - Trustees Cecott, Pinon and Sutton
There being three affirmative votes, the MOTION CARRIED
- 2019-M-18
RESOLUTION
19-R-03** Motion by Trustee Cecott and seconded by Trustee Pinion to approve Resolution No. 19-R-03; A Resolution Of The Village Of Bridgeview, Cook County, Illinois, Indemnifying The Illinois Department Of Transportation For Work Performed On State Highways.
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-19
STADIUM
SIGNAGE
BIDS

Motion by Trustee Pticek and seconded by Trustee Higginson to approve RFP Committee's Signage Bids Recommendation For SeatGeek Stadium.
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-20
G.W. &
ASSOCIATES
2019

Motion by Trustee Pticek and seconded by Trustee Cecott to approve the Auditing Service Agreement Between The Village Of Bridgeview And G.W. & Associates.
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-21
ORDINANCE
NO. 19-04

Motion by Trustee Struzik and seconded by Trustee Sutton to approve Ordinance No. 19-4; An Ordinance Approving The Doug O'Brien Re-Subdivision And Granting A Variation For The Property Located At 7810 West 73rd Street And 7214-18 South 78th Avenue, Bridgeview, Illinois
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-22
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the Regular Board Meeting of 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
The meeting ended at 7:10 P.M.

*Clerk Altar gave the Oath of Office to newly appointed Fire Lieutenant Keith Grzadziel

APPROVED THIS
20TH DAY OF
FEBRUARY, 2019


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN – TRUSTEE MICHAEL PTICEK