

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2022-05
MARCH 16, 2022**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** Mayor Landek called the Regular Meeting of the Village Board of the Village of Bridgeview to order at 12:00 pm, on Wednesday, March 16, 2022.
- PLEDGE** Mayor 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: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Battalion Chief Grzadziel, HR Director Pannaralla and Building Director Struzik
- 2022-M-31
APPROVE
MINUTES OF
3/2/2022** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting of March 2, 2022.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED
- 2022-M-32
RESOLUTION
22-R-05** Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution No. 22-R-05; A Resolution Of The Village Of Bridgeview, Cook County, Il, Authorizing The Execution Of An Application For The Community Development Block Grant (“Cdbg”) Program.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED
- 2022-M-33
BILLS
PAYABLE** Motion by Trustee Pticek and seconded by Trustee Cecott to approve the bills payable as of March 16, 2022.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED

2022-M-34
ORDINANCE
NO. 22-05

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Ordinance No. 22-05; An ordinance Amending Section 13-4-4, Sewer Basic User Charge, Of The Municipal Code Of Bridgeview.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-35
ORDINANCE
NO. 22-06

Motion by Trustee Pticek and seconded by Trustee Sutton to approve Ordinance No. 22-06; An ordinance Amending Section 13-3-16, Water Rates, Of The Municipal Code Of Bridgeview.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-36
MEMORANDUM
OF EMPLOYEE
RETIREMENTS

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the 2022 memorandum of employee retirement agreements.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-37
ORDINANCE
NO. 22-04

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 22-04; An ordinance Of The Village Of Bridgeview, Cook County, Illinois, Approving The Reservation Of Volume Cap In Connection With Private Activity Bond Issues, And Related Matters.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-38
7350 W 100TH PL
SUBTENANT
AGREEMENT

Motion by Trustee Struzik and seconded by Trustee Sutton to approve the Subtenant Agreement For Use Of Cell Tower At 7350 W. 100th Pl Bridgeview, Il.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-39
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to Adjourn the regular board meeting of March 16, 2022.

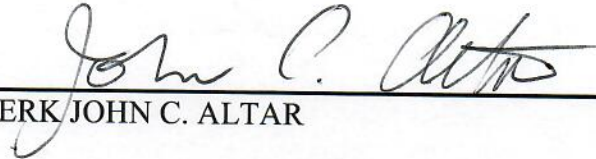
Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 12:10 P.M



CLERK JOHN C. ALTAR

**APPROVED THIS
6th DAY OF
APRIL, 2022**



MAYOR STEVEN M. LANDEK