

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2022-21  
NOVEMBER 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, November 16, 2022.
- PLEDGE** Mayor Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:  
Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
  
Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Commander Klichowski, Acting Fire Chief Grzadziel, HR Director Pannaralla and Building Director Struzik
- 2022-M-121  
APPROVE  
MINUTES OF  
NOVEMBER 2, 2022** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of November 2, 2022.  
Upon roll call, the vote was:  
AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0  
There being six affirmative votes, the **MOTION CARRIED**
- 2022-M-122  
2023 MUNICIPAL  
BUDGET** Motion by Trustee Higginson and seconded by Trustee Sutton to approve the reviewed 2023 Village of Bridgeview municipal budget.  
Upon roll call, the vote was:  
AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0  
There being six affirmative votes, the **MOTION CARRIED**  
  
\*A public hearing was held on the 2023 Village of Bridgeview municipal budget at 12:07 p.m.; No public comments were made and the public hearing was closed at 12:08 p.m.
- 2022-M-123  
BILLS  
PAYABLE** Motion by Trustee Pticek and seconded by Trustee Cecott to approve the bills payable as of November 16, 2022.  
Upon roll call, the vote was:  
AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0  
There being six affirmative votes, the **MOTION CARRIED**

2022-M-124  
ICRMT  
INSURANCE  
RENEWAL

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the ICRMT Worker's Compensation And Property Liability Insurance Renewal For The Policy Year Beginning On December 1, 2022 Through November 30, 2023.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-125  
STADIUM  
INSURANCE  
RENEWAL

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the Stadium Insurance Renewal For The Policy Year Beginning On December 1, 2022 Through November 30, 2023.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-126  
RESOLUTION  
NO. 22-R-07

Motion by Trustee Pticek and seconded by Trustee Higginson to approve Resolution No. 22-R-07; Authorization And Approval Of The Bidding And Execution Of Guaranteed Investment Contracts For The Investment Of Certain Village Funds And The Taking Of Certain Actions Related Thereto.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-127  
RESOLUTION  
NO. 22-R-08

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Resolution No. 22-R-08; Authorization Of The Execution And Delivery Of That Certain Intergovernmental Agreement By And Between The Village Of Bridgeview, Illinois And Lyons Township Trustees Of Schools Relating To The Investment And Management Of Certain Short-Term Cash Balances Set Aside For Investment By The Village Treasurer And The Taking Of Certain Actions Related Thereto.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Struzik, Higginson and Sutton  
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-128  
INTERGOV  
AGREEMENT  
LTTO

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the Intergovernmental Agreement Between The Village Of Bridgeview, An Illinois Municipal Corporation, And Lyons Township Trustees Of Schools, A Local Public Entity Organized Under The Laws Of The State Of Illinois With Its Principal Office Being Located In Cook County Illinois, ("LTTO") (Collectively, The Village And LTTO May, For Convenience Only, Be

Hereinafter Referred To As The "Parties" And Each Individually As A "Party").

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-129  
ORDINANCE  
NO. 22-17

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 22-17; An Ordinance Of The Village Of Bridgeview Approving Class 6b Assessment Status For The Real Estate Located At 7575 West 79th Street (Pin 18-36-201-003-0000), In The Village Of Bridgeview, Cook County, Illinois.

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-130  
ADJOURN TO  
EXECUTIVE  
SESSION

Motion by Trustee Higginson and seconded by Trustee Cecott to Adjourn the regular Board Meeting of November 16, 2022 to executive session to review previous minutes and audio tapes.

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 12:15 P.M

  
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CLERK JOHN C. ALTAR

**APPROVED THIS  
7<sup>th</sup> DAY OF  
DECEMBER, 2022**

  
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MAYOR STEVEN M. LANDEK