JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-04

February 15, 2023

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, February 15, 2023.

PLEDGE

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present: Trustees Pticek, Pinion, Higginson and Struzik

Absent: Trustees Cecott and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Acting Fire Chief Grzadziel, HR Director Pannaralla and Building

Director Struzik

2023-M-16

APPROVE

Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of February 1, 2023.

Upon roll call, the vote was:

MINUTES OF FEBRUARY 1, 2023

AYES: 4- Trustees Pticek, Pinion, Higginson and Struzik

NAYES: 0

ABSENT: 2 - Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

2023-M-17

BILLS

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the

bills payable as of February 15, 2023.

PAYABLE

Upon roll call, the vote was:

AYES: 4- Trustees Pticek, Pinion, Higginson and Struzik

NAYES: 0

ABSENT: 2 - Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

2023-M-18 RESOLUTION NO. 23-R-04 Motion by Trustee Pticek and seconded by Trustee Higginson to approve Resolution No. 23-R-04; A Resolution Of The Village Of Bridgeview Petitioning The West Central Municipal Conference For Associate

Membership.

Upon roll call, the vote was:

AYES: 4- Trustees Pticek, Pinion, Higginson and Struzik

NAYES: 0

ABSENT: 2 - Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

2023-M-19 RESOLUTION NO. 23-R-03 Motion by Trustee Higginson and seconded by Trustee Struzik to approve Resolution No. 23-R-03; A Resolution Of The Village Of Bridgeview Authorizing An Intergovernmental Agreement For Participation In The

Mutual Aid Box Alarm System.

AYES: 4- Trustees Pticek, Pinion, Higginson and Struzik

NAYES: 0

ABSENT: 2 - Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

2023-M-20 ADJOURN Motion by Trustee Pticek and seconded by Trustee Pinion to Adjourn the regular Board Meeting of February 15, 2023.

Upon roll call, the vote was:

AYES: 4- Trustees Pticek, Pinion, Higginson and Struzik

NAYES: 0

ABSENT: 2 - Trustees Cecott and Sutton

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 12:06 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 1ST DAY OF MARCH, 2023

MAYOR STEVEN M. LANDEK