JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-07

April 5, 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 7:02 pm, on Wednesday, April 5, 2023.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Lewis

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

Director Struzik

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

2023-M-35 minutes of the regularly scheduled Board Meeting of March 15, 2023.

APPROVE Upon roll call, the vote was:

MINUTES OF AYES: 5 – Trustees Pticek, Pinion, Higginson, Struzik, and Lewis

MARCH 15, 2023 NAYES: 0

ABSTAIN: 1 – Trustee Cecott

There being five affirmative votes, the MOTION CARRIED

2023-M-36 Motion by Trustee Pticek and seconded by Trustee Higginson to Approve the APPOINTMENT OF Appointment of Novotny Engineering as the official engineer for the Village

NOVOTNY of Bridgeview

ENGINEERING Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Lewis

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-37 Motion by Trustee Pticek and seconded by Trustee Cecott to approve the 2023

2023 EMPLOYEE Village of Bridgeview Employee Health Insurance Benefits Renewal

HEALTH Upon roll call, the vote was:

INSURANCE AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Lewis

BENEFITES NAYES: 0

RENEWAL There being six affirmative votes, the MOTION CARRIED

2023-M-38 ORDINANCE 23-05

Motion by Trustee Struzik and seconded by Trustee Lewis to approve Ordinance 23-05; an Ordinance disconnecting certain territory from the

Village of Bridgeview, Cook County, Illinois

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Lewis

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-39 ADJOURN

Motion by Trustee Lewis and seconded by Trustee Higginson to Adjourn the regular Board Meeting of April 5, 2023.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Lewis

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 P.M.

CLERKJOHN C. ALTAR

APPROVED THIS 19th DAY OF APRIL, 2023

MAYOR STEVEN M LANDEK