JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-08 April 19, 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 |
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of Bridgeview to order at 12:03 pm, on Wednesday, April 19, 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, HR Director Pannaralla, and Building Director Struzik

Motion by Trustee Lewis and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of April 5, 2023.

MINUTES OF Upon roll call, the vote was:

APRIL 5, 2023 AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Lewis

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-41 Motion by Trustee Higginson and seconded by Trustee Cecott to Approve the Appointment of Joe Hoenselaar to the Police Pension Board

JOE HOENSELAAR 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

Motion by Trustee Pticek and seconded by Trustee Lewis to Approve the Bills Payable as of April 19, 2023

APPROVAL OF
BILLS PAYABLE
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-43 Motion by Trustee Pticek and seconded by Trustee Higginson to Approve the 2023 Summer Work Program Intergovernmental Agreement between the

Township of Lyons IL and the Village of Bridgeview

Upon roll call, the vote was:

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

NAYES: 0

2023 SUMMER

WORK PROGRAM

There being six affirmative votes, the MOTION CARRIED

2023-M-44 ADJOURN Motion by Trustee Lewis and seconded by Trustee Cecott to Adjourn the regular Board Meeting of April 19, 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 12:07 P.M.

CLERK JOHN C. ALTAR

APPROVED THIS 3RD DAY OF MAY, 2023

MAYOR STEVEN M. LANDEK