JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-09 May 3, 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, May 3, 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, Building Director Struzik, and Treasurer Smith.

2023-M-45 APPROVE Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of April 19, 2023.

MINUTES OF

Upon roll call, the vote was:

APRIL 19, 2023

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-46 APPOINTMENT OF PART-TIME POLICE OFFICERS Motion by Trustee Pticek and seconded by Trustee Pinion to Approve the Appointment of Three Part-Time Police Officers.

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-47 APPROVAL OF THE CLERK'S REPORT Motion by Trustee Higginson and seconded by Trustee Pticek to Approve the Clerk's Report Regarding the Official Certificate of Results for the April 4, 2023 Municipal Election

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-48 APPROVAL OF MUNICIPAL WATER TANK BID RECOMMENDATIONS

Motion by Trustee Cecott and seconded by Trustee Lewis to Approve the Engineer's Recommendation on Water Tank Bids Received.

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-49 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to Adjourn the regular Board Meeting of May 3, 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 7:30 P.M.

* Immediately following the Regularly Scheduled Board Meeting of May 3rd, 2023, the Village of Bridgeview Elected Officials received the oath of office.

CLERK JOHN C. ALTAR

APPROVED THIS 17TH DAY OF MAY, 2023

MAYOR STEVEN MALANDEK