JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-10

COOK COUNTY, ILLINOIS

May 17, 2023 VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW

CALL TO ORDER

Mayor Landek called the Regular Meeting of the Village Board of the Village

of Bridgeview to order at 12:02 pm, on Wednesday, May 17, 2023.

PLEDGE

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Higginson, Pticek, Pinion, 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-50 APPROVE MINUTES OF Motion by Trustee Pinion and seconded by Trustee Higginson to approve the

minutes of the regularly scheduled Board Meeting of May 3, 2023.

Upon roll call, the vote was:

MAY 3, 2023 AYES: 4 – Trustees Higginson, Pticek, Pinion, and Lewis

NAYES: 0

There being four affirmative votes, the MOTION CARRIED

At 12:05 pm Trustee Baste arrived.

2023-M-51 APPOINTMENT OF KEN PULLUM AND JAZMIN LOPEZ Motion by Trustee Lewis and seconded by Trustee Pticek to Approve the Appointment of Ken Pullum and Jazmin Lopez as Personnel Board Members.

Upon roll call, the vote was:

AYES: 5- Trustees Higginson, Pticek, Pinion, Baste, and Lewis

NAYES: 0

There being five affirmative votes, the MOTION CARRIED

2023-M-52 APPROVAL OF BILLS PAYABLE Motion by Trustee Pticek and seconded by Trustee Higginson to Approve the Bills Payable as of April 19, 2023.

Upon roll call, the vote was:

AYES: 5- Trustees Higginson, Pticek, Pinion, Baste, and Lewis

NAYES: 0

There being five affirmative votes, the MOTION CARRIED

2023-M-53 APPROVAL OF AMBULANCE PURCHASE Motion by Trustee Higginson and seconded by Trustee Pinion to Approve the RFP Committee's Recommendation Regarding the Purchase of an Ambulance

for the Bridgeview Fire Department. Upon roll call, the vote was:

AYES: 5- Trustees Higginson, Pticek, Pinion, Baste, and Lewis

NAYES: 0

There being five affirmative votes, the MOTION CARRIED

2023-M-54 APPROVAL OF PERMITTING MODULE SYSTEM Motion by Trustee Lewis and seconded by Trustee Higginson to Approve the Permitting Module System for the Village of Bridgeview Building

Department.

Upon roll call, the vote was:

AYES:5- Trustees Higginson, Pticek, Pinion, Baste, and Lewis

NAYES: 0

There being five affirmative votes, the MOTION CARRIED

2023-M-55 ADJOURN Motion by Trustee Lewis and seconded by Trustee Pinion to Adjourn the

Regular Board Meeting of May 17, 2023. Upon roll call, the vote was:

AYES:5- Trustees Higginson, Pticek, Pinion, Baste, and Lewis

NAYES: 0

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:10 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 7TH DAY OF JUNE, 2023

MAYOR STEVEN M. LANDEK