## JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-13 July 5, 2023

## VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER Mayor La

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

of Bridgeview to order at 7:00 pm, on Wednesday, July 5, 2023.

**PLEDGE** 

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Higginson, Pticek, Pinion, Baste, 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.

2023-M-66 APPROVE Motion by Trustee Lewis and seconded by Trustee Higginson to approve the

minutes of the regularly scheduled Board Meeting of June 21, 2023.

MINUTES OF

Upon roll call, the vote was:

JUNE 21, 2023 AYES: 6 -

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-67 STANDING COMMITTEE APPOINTMENTS Motion by Trustee Higginson and seconded by Trustee Pinion to Approve the

Standing Committee Appointments. Upon roll call, the vote was:

AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-68 APPROVE JOC PROGRAM Motion by Trustee Baste and seconded by Trustee Pinion to Approve the F.H.

Paschen General Contractor JOC Program.

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-69 APPROVE MFT MAINTENANCE AGREEMENT Motion by Trustee Lewis and seconded by Trustee Struzik to Approve the MFT Maintenance Agreement with Novotny Engineering Regarding the 2023

Street Repaving Program for the Village of Bridgeview.

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-70 ADJOURN Motion by Trustee Lewis and seconded by Trustee Pticek to Adjourn

the Regular Board Meeting of July 5, 2023.

Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:05pm.

CLERK JOHN C. ALTAR

APPROVED THIS 19TH DAY OF JULY, 2023

MAYOR STEVEN M. LANDEK