## **JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-12**

June 21, 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 12:05 pm, on Wednesday, June 21, 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 Commander Case, Acting Fire Chief Grzadziel, and Building Director Struzik.

2023-M-59 APPROVE Motion by Trustee Lewis and seconded by Trustee Pinion to approve the

minutes of the regularly scheduled Board Meeting of June 7, 2023.

MINUTES OF JUNE 7, 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

2023-M-60 APPOINTMENT OF JOHN SNYDER

Motion by Trustee Higginson and seconded by Trustee Pinion to Approve the Appointment of John Snyder as a Village of Bridgeview Plumbing Inspector.

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-61 APPROVE AND RELEASE **EXECUTIVE SESSION MINUTES**  Motion by Trustee Pinion and seconded by Trustee Lewis to Approve and Release the Executive Session Minutes of November 16, 2022, and to Destroy the Audio Tapes of December 1, 2021, and September 1, 2022, All in According to the "Open Meetings Act"

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-62 BILLS PAYABLE Motion by Trustee Pticek and seconded by Trustee Higginson to Approve the Bills Payable as of June 21, 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

2023-M-63 RFP COMMITTEE'S RECOMMENDATION 7420 S. HARLEM AVE. & 7230 W 74TH ST. Motion by Trustee Pticek and seconded by Trustee Higginson to concur with the RFP Committee's Recommendation Regarding the Village of Bridgeview RFP for the Purchase and Redevelopment of 7420 S. Harlem Avenue and 7230 W. 74th Street, Bridgeview, IL

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-64 ORDINANCE NO. 23-06 Motion by Trustee Struzik and seconded by Trustee Lewis to approve Ordinance No. 23-06; An Ordinance of the Village of Bridgeview Approving Class 6B Assessment Status for the Real Estate Located at 7725 South Harlem Avenue and 7661-7671 South Harlem Avenue (PINs 19-30-310-003-0000; 19-30-310-011-0000 & 19-30-310-023-0000), In the Village of Bridgeview, Cook County, Illinois.

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-65 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to Adjourn the Regular Board Meeting of June 21, 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 12:17 pm.

CLERK IOIN C. ALTAR

CLERK JOHN C. ALTAR

APPROVED THIS 5TH DAY OF JULY, 2023

MAYOR STEVEN M. LANDEK