JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-15 August 2, 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 7:00 PM, on Wednesday, August 2, 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 Klichowski, Fire Lieutenant Duzak, HR Director Pannaralla, Building Director Struzik, and Treasurer Smith.

2023-M-80 APPROVE MINUTES OF Motion by Trustee Lewis and seconded by Trustee Higginson to approve the

minutes of the regularly scheduled Board Meeting of July 19, 2023.

Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek

JULY 19, 2023 NAYES: 0

ABSTAIN: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

2023-M-81 ORDINANCE NO. 23-11 Motion by Trustee Baste and seconded by Trustee Struzik to Approve Ordinance No. 23-11; An Ordinance Amending Section 1-5-2, Special Meetings of the Municipal Code of Bridgeview by Changing Notification Requirements.

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-82 ORDINANCE NO. 23-10 Motion by Trustee Struzik and seconded by Trustee Higginson to Approve Ordinance No. 23-10; An Ordinance Granting A Variation for a Drive-thru Stacking Lane Setback on the Property at 7200 South Harlem Avenue,

Bridgeview, 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-83 ORDINANCE NO. 23-12 Motion by Trustee Struzik and seconded by Trustee Lewis to Approve Ordinance No. 23-12; An Ordinance Approving an Agreement of the Village of Bridgeview with Press Properties Ltd. With Respect to the Property Located at 7674 West 79th Street, Bridgeview, Illinois and Identified as Pin 18-25-313-033-0000.

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-84 ORDINANCE NO. 23-13 Motion by Trustee Struzik and seconded by Trustee Higginson to Approve Ordinance No. 23-13; An Ordinance of the Village of Bridgeview Approving the Renewal of Class 6B Assessment Status for the Real Estate Located at 7674 West 79th Street, Bridgeview, Illinois (PIN 18-25-313-033-0000) 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

23-M-85 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to Adjourn the regular Board Meeting of August 2, 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 7:17 PM.

CLERK JOHN C. ALTAR

APPROVED THIS 16TH DAY OF AUGUST, 2023

MAYOR STEVEN M. LANDEK