## JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-14 July 19, 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 12:03 PM, on Wednesday, July 19, 2023.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Higginson, Struzik, and Lewis

Absent: Trustees Pticek, Pinion and Baste

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Acting Fire Chief Grzadziel, HR Director Pannaralla, and Building

Director Struzik.

Motion by Trustee Lewis and seconded by Trustee Higginson to approve the

APPROVE minutes of the regularly scheduled Board Meeting of July 5, 2023.

MINUTES OF Upon roll call, the vote was:

AVES: 4. Trustoon Higgingon, Struzik, Louris, and Mayor London

JULY 5, 2023 AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

Motion by Trustee Higginson and seconded by Trustee Struzik to Approve Ordinance No. 23-09; An Ordinance Establishing the Position of Assistant

ORDINANCE NO. Electrical Inspector.

23-09 Lipon roll call, the vo

Upon roll call, the vote was:

AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

Motion by Trustee Higginson and seconded by Trustee Struzik to Approve the Appointment of Ron Moran as a Village of Bridgeview Assistant

APPOINTMENT OF Electrical Inspector.

ASSISTANT Upon roll call, the vote was:

ELECTRICAL AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek

INSPECTOR NAYES: 0

## ABSENT: 3 - Trustees Pticek, Pinion and Baste There being four affirmative votes, the MOTION CARRIED

2023-M-74 FIRE DEPT. EDUCATIONAL INTERNDSHIP PROGRAM Motion by Trustee Higginson and seconded by Trustee Struzik to Approve the Agreement between Moraine Valley Community College and the Bridgeview Fire Department Regarding the 2023 Firefighter Paramedic Educational Internship Program.

Upon roll call, the vote was:

AYES: 4 - Trustees Higginson, Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

2023-M-75 BILLS PAYABLE Motion by Trustee Lewis and seconded by Trustee Higginson to Approve the Bills Payable as of July 19, 2023.

Upon roll call, the vote was:

AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

2023-M-76 ORDINANCE NO. 23-07 Motion by Trustee Lewis and seconded by Trustee Higginson to Approve Ordinance No. 23-07; An Ordinance Amending Section 13-4-4, Sewer Basic User Charge, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

2023-M-77 ORDINANCE NO. 23-08 Motion by Trustee Lewis and seconded by Trustee Higginson to Approve Ordinance No. 23-08; An Ordinance Amending Section 13-3-16, Water Rates, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

AYES: 4 – Trustees Higginson, Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

2023-M-78 ZONING RECOMMENDATION – 7200 S. HARLEM AVE. Motion by Trustee Struzik and seconded by Trustee Higginson to Approve the Consideration of/Action on Recommendation of Zoning, Planning, and Development Commission to Enact an Ordinance Granting a Variation of 19' From the Required 60' for the Entrance to a Drive-Thru Stacking Lane from the Curb Line of West 72nd Street for Property Located at 7200 S. Harlem Ave.

Upon roll call, the vote was:

AYES: 4 – Trustees Higginson. Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

23-M-79 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to Adjourn the regular Board Meeting of July 19, 2023.

Upon roll call, the vote was:

AYES: 4 = Trustees Higginson, Struzik, Lewis, and Mayor Landek

NAYES: 0

ABSENT: 3 - Trustees Pticek, Pinion and Baste

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 12:09 PM.

CLERK JOHN C. ALTAR

APPROVED THIS 2ND DAY OF AUGUST, 2023

MAYOR STEVEN M. LANDEK