

JOURNAL OF PROCEEDINGS
SPECIAL MEETING # 2023-01
August 30, 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 12:04 PM, on Wednesday, August 30, 2023.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:
Trustees Higginson, Pticek, Pinion, Baste, and Struzik.

Absent: Trustee Lewis

Also Present: Mayor Landek, Clerk Altar, Police Chief Mancha, Fire Chief Grzadziel, HR Director Pannaralla, and Building Director Struzik.

2023-M-94
EMERGENCY
SERVICES
AGREEMENT Motion by Trustee Higginson and seconded by Trustee Pticek to approve the Emergency Services Agreement between the Village of Bridgeview and Public Consulting Group LLC.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik
NAYES: 0
ABSENT: 1 - Trustee Lewis
There being five affirmative votes, the MOTION CARRIED

2023-M-95
IT SERVICES
AGREEMENT Motion by Trustee Baste and seconded by Trustee Higginson to approve the IT Verity Village of Bridgeview IT Services Agreement.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik
NAYES: 0
ABSENT: 1 - Trustee Lewis
There being five affirmative votes, the MOTION CARRIED

2023-M-96
STREET
RESURFACING
PROJECT

Motion by Trustee Struzik and seconded by Trustee Pinion to approve the 2023 Street Resurfacing Project Bid Award.

Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik

NAYES: 0

ABSENT: 1 - Trustee Lewis

There being five affirmative votes, the MOTION CARRIED

2023-M-97
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular Board Meeting of August 16, 2023.

Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik

NAYES: 0

ABSENT: 1 - Trustee Lewis

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:07 PM.



CLERK JOHN C. ALTAR

APPROVED THIS
6TH DAY OF
SEPTEMBER, 2023



MAYOR STEVEN M. LANDEK