JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-21 NOVEMBER 1, 2023 VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Mayor Landek at 7:00 pm, on Wednesday, November 1, 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, Fire Chief Grzadziel, HR Director Pannaralla, and Building Director Struzik.

2023-M-118 APPROVE MINUTES OF OCTOBER 18, 2023 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of October 18, 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-119 APPROVE DACRA SERVICE AGREEMENT Motion by Trustee Pinion and seconded by Trustee Higginson to approve the Dacra Municipal Enforcement Ticketing System Service Agreement.

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-120 APPROVE 2023 Motion by Trustee Lewis and seconded by Trustee Struzik to approve the 2023 Street Project Payout #1.

Upon roll call, the vote was:

STREET PROJECT PAYOUT #1

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2023-M-121 ADJOURN Motion by Trustee Lewis and seconded by Trustee Pticek to adjourn the regular Board Meeting of November 1, 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 7:04 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 15TH DAY OF NOVEMBER, 2023

MAYOR STEVEN M. LANDEK