JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-20 October 18, 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 Clerk Altar at 12:00 pm, on Wednesday, October 18, 2023.

PLEDGE

Clerk Altar led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

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

2023-M-114 PRO-TEM PRESIDENT Motion by Trustee Lewis and seconded by Trustee Higginson to appoint Trustee Pticek as the Pro-Tem President of the regular board meeting of October 18, 2023.

Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pinion, Baste, Struzik, and Lewis.

NAYES: 0

ABSTAIN: 1 – Trustee Pticek

There being five affirmative votes, the MOTION CARRIED

2023-M-115 APPROVE MINUTES OF OCTOBER 4, 2023 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of October 4, 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-116 BILLS PAYABLE Motion by Trustee Baste and seconded by Trustee Pinion to approve the Bills

Payable as 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-117 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the regular 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

The meeting ended at 12:03 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 1ST DAY OF NOVEMBER, 2023

MAYOR STEVEN M. LANDEK