

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2023-22
NOVEMBER 15, 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 12:00 pm, on Wednesday, November 15, 2023.

PLEDGE Mayor Landek led the Pledge of Allegiance.

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

Absent: Trustee Pinion

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Commander Klichowski, Fire Chief Grzadziel, HR Director Pannaralla, and Building Director Struzik.

2023-M-122
**APPROVE MINUTES
OF NOVEMBER 1,
2023**

Motion by Trustee Higginson and seconded by Trustee Lewis to approve the minutes of the regularly scheduled Board Meeting of November 1, 2023.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 - Trustee Pinion

There being five affirmative votes, the **MOTION CARRIED**

2023-M-123
**APPOINTMENT OF
JANET
MONDRAGON**

Motion by Trustee Lewis and seconded by Trustee Pticek to approve the appointment of part time Police Officer Janet Mondragon.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the **MOTION CARRIED**

2023-M-124
APPROVE BILLS
PAYAVLE

Motion by Trustee Baste and seconded by Trustee Struzik to approve the Bills Payable as of November 15, 2023.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2023-M-125
APPROVE ICRMT
WORKER'S
COMPENSATION AND
PROPERTY LIABILITY

Motion by Trustee Baste and seconded by Trustee Lewis to approve the ICRMT Worker's Compensation and Property Liability Insurance Renewal for the Policy Year beginning on December 1, 2023 through November 30, 2024.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2023-M-126
APPROVE STADIUM
INSURANCE
RENEWAL

Motion by Trustee Baste and seconded by Trustee Higginson to approve the Stadium Insurance Renewal for the Policy Year beginning on December 1, 2023 through November 30, 2024.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2023-M-127
ADJOURN

Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the regular Board Meeting of November 15, 2023.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:04 pm.



CLERK JOHN C. ALTAR

**APPROVED THIS
6TH DAY OF
DECEMBER, 2023**



MAYOR STEVEN M. LANDEK