JOURNAL OF PROCEEDINGS REGULAR MEETING # 2023-23 DECEMBER 6, 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, December 6, 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 Sergeant Stein, Fire Chief Grzadziel, HR Director Pannaralla, and Building Director Struzik.

2023-M-128 APPROVE MINUTES OF NOVEMBER 15, 2023 Motion by Trustee Lewis and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of November 15, 2023.

Upon roll call, the vote was:

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

NAYES: 0

ABSTAIN: 1 - Trustee Pinion

There being five affirmative votes, the MOTION CARRIED

2023-M-129 APPROVE 2024 CALENDAR Motion by Trustee Higginson and seconded by Trustee Pticek to approve the 2024 calendar of regularly scheduled Village of Bridgeview Board Meetings. 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-130 APPROVE ORDINANCE NO. 23-20 Motion by Trustee Baste and seconded by Trustee Struzik to approve Ordinance No. 23-20; an Ordinance of the Village of Bridegview, Cook County, Illinois, regarding the Illinois Paid Leave for All Workers Act. 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-131 APPROVE ENGINEER'S RECOMMENDATION Motion by Trustee Lewis and seconded by Trustee Higginson to approve the Village of Bridgeview Engineer's Recommendation pertaining to the Bid Award for the Smoke Testing and Manhole Inspection Project.

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-132 ADJOURN TO EXECUTIVE SESSION Motion by Trustee Higginson and seconded by Trustee Pticek to adjourn to Executive Session to review previous closed Minutes and Audio Tapes.

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 7:05 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 20TH DAY OF DECEMBER, 2023

MAYOR STEVEN M. LANDEK