JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2024-05** MARCH 6, 2024 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 7:00 pm, on Wednesday, March 6, 2024.

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, and Fire

Lieutenant Yerkovich.

2024-M-20

Motion by Trustee Lewis and seconded by Trustee Higginson to appoint

Trustee Pticek as temporary Chairman of tonight's meeting.

MAYOR

Upon roll call, the vote was:

PRO TEM

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

NAYES: 0

ABSTAIN: 1 – Trustee Pticek

There being five affirmative votes, the MOTION CARRIED

2024-M-21 **APPROVE MINUTES** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of February 21, 2024.

Upon roll call, the vote was:

OF FEBRUARY 21,

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

NAYES: 0 2024

There being six affirmative votes, the MOTION CARRIED

2024-M-22 **APPROVE** ORDINANCE NO.

24-06

Motion by Trustee Baste and seconded by Trustee Struzik to approve Ordinance No. 24-06; an ordinance of the Village of Bridgeview, Cook County, Illinois, removing tax parcels from the Harlem Avenue TIF District #1.

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

2024-M-23 APPROVE HEALTH INSURANCE

RENEWAL

Motion by Trustee Baste and seconded by Trustee Higginson to approve the 2024 Village of Bridgeview Employee Health Insurance renewal for policy year beginning April 1, 2024, through March 31, 2025.

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

2024-M-24 APPROVE ORDINANCE NO. 24-04 Motion by Trustee Struzik and seconded by Trustee Lewis to approve Ordinance No. 24-04; an ordinance approving an agreement of the Village of Bridgeview with MLRP Bridgeview 7770 LLC West 71st Street, Bridgeview, Illinois and identified as PIN 18-24-026-0000.

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

2024-M-25 APPROVE ORDINANCE NO. 24-05 Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 24-05; an ordinance of the Village of Bridgeview approving the renewal of Class 6B assessment status for the real estate located at 7770 West 71st Street, Bridgeview, Illinois (PIN 18-24-302-026-0000).

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

2024-M-26 APPROVE ANNUAL NPDES PUBLIC HEARING Motion by Trustee Lewis and seconded by Trustee Higginson to approve the annual NPDES Public Hearing regarding large Municipal separate Storm Sewer Systems (MS4).

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 annual NPDES Public Hearing, led by William Green, Director of Village Projects, regarding large Municipal Separate Storm Sewer Systems (MS4) then began. No public comments were made. Therefore, the public hearing concluded.

Motion by Trustee Lewis and seconded by Trustee Higginson to approve the

2024-M-27

PLC upgrade at Bridgeview Water Department.

APPROVE PLC **UPGRADE**

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

2024-M-28

Motion by Trustee Lewis and seconded by Trustee Higginson to approve the

lift station upgrade at SeatGeek Stadium.

APPROVE LIFT

Upon roll call, the vote was:

STATION UPGRADE

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2024-M-29

Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the

regular Board Meeting of March 6, 2024.

ADJOURN

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:15 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 20TH DAY OF **MARCH, 2024**

MAYOR STEVEN M. LANDEK