

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2024-08
APRIL 17, 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 12:00 pm, on Wednesday, April 17, 2024.

PLEDGE Clerk Altar led the Pledge of Allegiance.

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

Roll Call indicated the following Trustees absent:
Trustee Lewis.

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

2024-M-41
MAYOR PRO TEM Motion by Trustee Higginson and seconded by Trustee Pinion to appoint Trustee Pticek as temporary Chairman of tonight's meeting.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pinion, Baste, and Struzik.
NAYES: 0
ABSTAIN: 1 – Trustee Pticek.
ABSENT: 1 – Trustee Lewis.
There being four affirmative votes, the MOTION CARRIED

2024-M-42
APPROVE MINUTES
OF APRIL 3, 2024 Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of April 3, 2024.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pticek, Pinion, and Baste.
NAYES: 0
ABSTAIN 1: Trustee Struzik.
ABSENT: 1 – Trustee Lewis.
There being four affirmative votes, the MOTION CARRIED

2024-M-43
APPROVE BOARD
MEETING TIME
CHANGE Motion by Trustee Higginson and seconded by Trustee Struzik to approve the time change of the regularly scheduled Board Meeting of May 1, 2024, from 7:00 p.m. to 12:00 p.m. in accordance with the guidelines and regulations of the Open Meetings Act.
Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-44
APPROVE BILLS
PAYABLE

Motion by Trustee Baste and seconded by Trustee Struzik to approve the Bills Payable as of April 17, 2024.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-45
APPROVE SPECIAL
USE PERMIT

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the consideration of/action on recommendation of the Zoning, Planning and Development Commission to grant a special use permit for the operation of an auto repair shop at 9010 S. Beloit Avenue, Unit C.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-46
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn the regular Board Meeting of April 17, 2024.
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:05 p.m



CLERK JOHN C. ALTAR

APPROVED THIS
1ST DAY OF MAY,
2024



MAYOR STEVEN M. LANDEK