JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-11 JUNE 5, 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 Mayor Landek at 7:02 pm, on Wednesday, June 5, 2024.

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 Chief

Mancha, Fire Battalion Chief Toczek, and HR Director Pannaralla.

2024-M-59

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

minutes of the regularly scheduled Board Meeting of May 15, 2024.

APPROVE MINUTES OF MAY 15, 2024 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-60 APPROVE MUNICIPAL ACQUISITION Motion by Trustee Pticek and seconded by Trustee Higginson to approve the

Municipal Acquisition of property at 7804 South 78th Avenue.

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-61 APPROVE METROPOLITAN ALLIANCE OF POLICE AGREEMENT Motion by Trustee Pinion and seconded by Trustee Higginson to approve the agreement between the Village of Bridgeview and Metropolitan Alliance of Police.

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-62 APPROVE ORDINANCE NO. 24-11 Motion by Trustee Pinion and seconded by Trustee Lewis to approve Ordinance No. 24-11; an ordinance amending Chapter 8, Traffic Code, Article 4, Towing Provisions, of the Municipal Code of the Village of Bridgeview. 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-63 APPROVE ORDINANCE NO.

24-12

Motion by Trustee Pinion and seconded by Trustee Higginson to approve Ordinance No. 24-12; an ordinance amending Chapter 14, General Offenses, Article 5, Toyota Park, of the Municipal Code of the Village of Bridgeview.

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-64 APPROVE BROKERAGE AND UNDERWRITING AGREEMENTS Motion by Trustee Baste and seconded by Trustee Higginson to approve brokerage and underwriting agreements for Stifel, Nicolaus & Company for outstanding bond issues, which are specified in the agreement.

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-65 APPROVE ORDINANCE NO. 24-10 Motion by Trustee Baste and seconded by Trustee Higginson to approve Ordinance No. 24-10; an ordinance amending Chapter 6, Building Construction and Maintenance Code, by adding Sec. 6-15-7, Multistory and underground parking garages prohibited, to the Bridgeview Municipal Code. 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-66 ADJOURN Motion by Trustee Lewis and seconded by Trustee Pinion to adjourn the regular Board Meeting of June 5, 2024.

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:10 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 19TH DAY OF JUNE, 2024

MAYOR STEVEN M. LANDEK