JOURNAL OF PROCEEDINGS REGULAR MEETING # 2025-01 JANUARY 15, 2025 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 p.m., on Wednesday, January 15, 2025.

PLEDGE

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

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

Roll Call indicated the following Trustees absent:

Trustee Pinion.

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Grzadziel, and Human Resources Director Pannaralla.

2025-M-01 APPROVE MINUTES OF DECEMBER 18, 2024 Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regularly scheduled Board Meeting of December 18, 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

2025-M-02 APPROVE RESOLUTION NO. 25-R-01 Motion by Trustee Pticek and seconded by Trustee Lewis to approve Resolution No. 25-R-01; a resolution of the Village of Bridgeview designating the Chicago Southland Convention and Visitors Bureau to market and promote tourism.

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

Motion by Trustee Baste and seconded by Trustee Struzik to approve the bills

payable as of January 15, 2025.

2025-M-03

Upon roll call, the vote was:

APPROVE BILLS

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

PAYABLE NAYES: 0

ABSENT: 1 - Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

2025-M-04

Motion by Trustee Baste and seconded by Trustee Lewis to approve Ordinance No. 25-03; an ordinance of the Village of Bridgeview, Cook County, Illinois,

regarding the Cook County paid leave ordinance. Upon roll call, the vote was:

APPROVE ORDINANCE NO.

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

25-03

NAYES: 0

ABSENT: 1 - Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

2025-M-05 APPROVE Ordinance No. 25-01; an ordinance approving an agreement of the Village of Bridgeview with Signode Industrial Group, LLC with respect to the property located at 7701 West 71st Street, Bridgeview, Illinois and identified as pin 18-

Motion by Trustee Struzik and seconded by Trustee Higginson to approve

25-105-002-0000.

ORDINANCE NO.

Upon roll call, the vote was:

25-01

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

NAYES: 0

ABSENT: 1 – Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

2025-M-06 APPROVE ORDINANCE NO. Motion by Trustee Struzik and seconded by Trustee Pticek to approve Ordinance No. 25-02; an ordinance of the Village of Bridgeview approving the renewal of class 6B assessment status for the real estate located at 7701 West 71st Street, Bridgeview, Illinois (PIN 18-25-105-002-0000).

Upon roll call, the vote was:

25-02

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

NAYES: 0

ABSENT: 1 – Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

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

regular Board Meeting of January 15, 2025.

2025-M-07 ADJOURN 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 12:10 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 5TH DAY OF FEBRUARY, 2025

MAYOR STEVEN M. LANDEK