

**JOURNAL OF PROCEEDINGS  
REGULAR MEETING # 2021-19  
OCTOBER 6, 2021**

**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, October 6, 2021

**PLEDGE**              Clerk Altar led the Pledge of Allegiance.

**ROLL CALL**            Roll Call indicated the following Trustees present:  
Trustees Pticek, Pinion, Higginson, and Sutton

Absent: Trustees Cecott and Struzik

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Battalion Chief Grzadziel, HR Director Pannaralla and Public Works Director Crossman

**2021-M-120**            Motion by Trustee Pinion and seconded by Trustee Higginson to appoint  
**APPOINT**              Trustee Pticek as Temporary Chairman of tonight's meeting.  
**TEMPORARY**          Upon roll call, the vote was:  
**CHAIRMAN**            **AYES:** 3 – Trustees Pinion, Higginson and Sutton  
**NAYES:** 0  
**ABSTAIN:** 1- Trustee Pticek  
**ABSENT:** 2 – Trustees Cecott and Struzik  
There being three affirmative votes, the **MOTION CARRIED**

**2021-M-121**            Motion by Trustee Pinion and seconded by Trustee Higginson to approve  
**APPROVE**              the minutes of the Regular Board Meeting held on September 15, 2021.  
**MINUTES OF**          Upon roll call, the vote was:  
**9/15/2021**            **AYES:** 4 – Trustees Pticek, Pinion, Higginson and Sutton  
**NAYES:** 0  
**ABSENT:** 2 – Trustees Cecott and Struzik  
There being four affirmative votes, the **MOTION CARRIED**

**2021-M-122**            Motion by Trustee Higginson and seconded by Trustee Sutton to Approve  
**NEW HIRE**              the hiring of a Firefighter Paramedic from the Personnel Board's eligibility  
**FIREFIGHTER**          list.  
Upon roll call, the vote was:  
**AYES:** 4 – Trustees Pticek, Pinion, Higginson and Sutton  
**NAYES:** 0  
There being four affirmative votes, the **MOTION CARRIED**

- 2021-M-123  
STREET  
REPAVING  
BID
- Motion by Trustee Higginson and seconded by Trustee Sutton to approve the Street Repaving Bid Per Robinson Engineering By M & J Asphalt.  
Upon roll call, the vote was  
AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton  
NAYES: 0  
There being four affirmative votes, the MOTION CARRIED
- 2021-M-124  
EVP  
UPGRADE
- Motion By Trustee Higginson And Seconded By Trustee Pinion To Approve Resolution To Authorize IDOT For The EVP Upgrade.  
Upon roll call, the vote was  
AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton  
NAYES: 0  
There being four affirmative votes, the MOTION CARRIED
- 2021-M-125  
INTERGOV  
MASTER  
AGREEMENTS
- Motion by Trustee Higginson and seconded by Trustee Sutton to approve the intergovernmental master agreement for state maintained traffic signals.  
Upon roll call, the vote was:  
AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton  
NAYES: 0  
There being four affirmative votes, the MOTION CARRIED
- 2021-M-126  
CORE 360  
BUILDING DEPT  
SOFTWARE
- Motion by Trustee Sutton and seconded by Trustee Higginson to approve Core360 licensing and building software.  
Upon roll call, the vote was:  
AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton  
NAYES: 0  
There being four affirmative votes, the MOTION CARRIED
- 2021-M-127  
ORDINANCE  
NO. 21-21
- Motion by Trustee Sutton and seconded by Trustee Higginson to approve Ordinance No. 21-21; An Ordinance Authorizing A Lease Agreement For The Property Located At 8900 South 77th Avenue, Bridgeview, Illinois, Within The Golf Dome Tif District Redevelopment Project Area For The Period Of October 6, 2021 Through September 30, 2031.  
Upon roll call, the vote was:  
AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton  
NAYES: 0  
There being four affirmative votes, the MOTION CARRIED
- 2021-M-128  
ORDINANCE  
NO. 21-22
- Motion by Trustee Sutton and seconded by Trustee Higginson to approve Ordinance No. 21-22; An Ordinance Authorizing A Lease Agreement For The Property Located At 7701 South 78th Avenue, Bridgeview, Illinois, Within The 78th Avenue Tif District Redevelopment Project Area For The Period Of October 6, 2021 Through September 30, 2031.  
Upon roll call, the vote was:



AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton

NAYES: 0

There being four affirmative votes, the MOTION CARRIED

2021-M-129  
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to Adjourn the regular board meeting of October 6, 2021.

Upon roll call, the vote was:

AYES: 4 – Trustees Pticek, Pinion, Higginson and Sutton


NAYES: 0

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:09 P.M

  
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CLERK JOHN C. ALTAR

**APPROVED THIS  
20<sup>TH</sup> DAY OF  
OCTOBER, 2021**

  
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MAYOR STEVEN M. LANDEK