

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2022-03
FEBRUARY 16, 2022**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** Mayor Landek called the Regular Meeting of the Village Board of the Village of Bridgeview to order at 12:00 pm, on Wednesday, February 16, 2022.
- PLEDGE** Mayor Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Jennings, HR Director Pannaralla and Building Director Struzik
- 2022-M-16
APPROVE
MINUTES OF
1/19/2022** Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regular board meeting of January 19, 2022.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED
- 2022-M-17
FIRE CHIEF
APPOINTMENT** Motion by Trustee Higginson and seconded by Trustee Cecott to appoint acting Fire Chief John Jennings to the position of Fire Chief.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED
- 2022-M-18
RESOLUTION
22-R-03** Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution 22-R-03; IDOT Resolution For Maintenance Under The Illinois Highway Code.
Upon roll call, the vote was:
AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED
- 2022-M-19
RESOLUTION
22-R-04** Motion by Trustee Cecott and seconded by Trustee Higginson to approve Resolution No. 22-R-04; IDOT Resolution Regarding IDOT Maintenance Engineering To Be Performed By A Consulting Engineer.
Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0
There being six affirmative votes, the MOTION CARRIED

2022-M-20
ELECTRIC
VEHICLE
PURCHASE

Motion by Trustee Cecott and seconded by Trustee Sutton to approve the Purchase Of 2022 Ford Escape Plug In Electric Hybrid Vehicle In The Amount Of 29,128 From Currie Motors By Utilizing The Suburban Purchasing Template.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-21
BILLS
PAYABLE

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the bills payable as of February 16, 2022.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-22
BCBSIL
2022 EMPLOYEE
HEALTH
INSURANCE
RENEWAL

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the 2022 Blue Cross Blue Shield IL Employee Health Insurance Benefits renewal.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-23
GW&ASSOCIATES
AUDITING SERVICE
AGREEMENT

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the 2022 Auditing Service Agreement Between The Village Of Bridgeview And Gw & Associates.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-24
FIRE STATION
#2 ROOF REPAIR

Motion by Trustee Higginson and seconded by Trustee Pticek to approve the Fire Station #2 Roof Repair Proposal From Paschen Construction Utilizing The JOC Program From The State Of Illinois.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton
NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-25
ORDINANCE
NO. 22-03

Motion by Trustee Struzik and seconded by Trustee Higginson to approve Ordinance No. 22-03; An ordinance Of The Village Of Bridgeview, Cook County, Illinois Approving First Extension And Amendment To A Lease Agreement For The Property Commonly Known As 7399 Richards Road, Bridgeview, Illinois.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2022-M-26
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Higginson to Adjourn the regular board meeting of February 16, 2022.

Upon roll call, the vote was:

AYES: 6 – Trustees Cecott, Pticek, Pinion, Higginson, Struzik and Sutton

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 12:10 P.M



CLERK JOHN C. ALTAR

APPROVED THIS
2ND DAY OF
MARCH, 2022



MAYOR STEVEN M. LANDEK