JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-03 FEBRUARY 7, 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 7:00 pm, on Wednesday, February 7, 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, Officer Klein,

Fire Chief Grzadziel, and HR Director Pannaralla.

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

2024-M-12 minutes of the regularly scheduled Board Meeting of January 17, 2024.

APPROVE MINUTES Upon roll call, the vote was:

OF JANUARY 17, AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

2024 NAYES: 0

2024-M-13

APPROVE IDOT

AGREEMENT

There being six affirmative votes, the MOTION CARRIED

A public hearing regarding the 2024 budget began at 7:02 p.m. and was opened to public comments. No public comments were made regarding the 2024 budget. Therefore the public hearing constituted at 7:03 p.m.

 $budget. \ Therefore, \ the \ public \ hearing \ concluded \ at \ 7:03 \ p.m.$

Motion by Trustee Lewis and seconded by Trustee Pticek to approve the

Intergovernmental IDOT Agreement involving IL 43 (Harlem Avenue) over

US 12/20 (95th Street).

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-14 APPROVE IDOT AGREEMENT Motion by Trustee Lewis and seconded by Trustee Struzik to approve the Intergovernmental IDOT Agreement involving IL 43 (Harlem Avenue) from 78th Street to 90th Street.

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-15 ADJOURN Motion by Trustee Lewis and seconded by Trustee Pinion to adjourn the regular

Board Meeting of February 7, 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 7:06 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 21ST DAY OF FEBRUARY, 2024

MAYOR STEVEN M. LANDEK