JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-04 FEBRUARY 21, 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 12:06 pm, on Wednesday, February 21,

2024, at the Bridgeview Community Center.

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

Commander Case, Fire Chief Grzadziel, and HR Director Pannaralla.

Motion by Trustee Lewis and seconded by Trustee Pticek to approve the minutes of the regularly scheduled Board Meeting of February 7, 2024.

APPROVE MINUTES Upon roll call, the vote was:

OF FEBRUARY 7, AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

2024 NAYES: 0

There being six affirmative votes, the MOTION CARRIED

Motion by Trustee Baste and seconded by Trustee Lewis to approve the Bills

2024-M-17 Payable as of February 21, 2024. APPROVE BILLS Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

Motion by Trustee Baste and seconded by Trustee Struzik to approve the 2024

2024-M-18 Auditing Service Agreement between the Village of Bridgeview and GW &

APPROVE Associates.

AUDITING SERVICE Upon roll call, the vote was:

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

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2024-M-19 ADJOURN Motion by Trustee Struzik and seconded by Trustee Higginson to adjourn the regular Board Meeting of February 21, 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 12:10 pm.

CLERK JOHN C. ALTAR

APPROVED THIS 6TH DAY OF MARCH, 2024

MAYOR STEVEN M. LANDEK