JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-10 MAY 15, 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 12:02 pm, on Wednesday, May 15, 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, Police Chief

Mancha, Fire Chief Grzadziel, and HR Director Pannaralla.

2024-M-51

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

minutes of the regularly scheduled Board Meeting of May 1, 2024.

APPROVE MINUTES OF MAY 1, 2024 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-52 APPROVE APPOINTMENT OF

RUBEN MARINEZ

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

appointment of full-time police officer Ruben Marinez.

APPOINTMENT OF 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

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

appointment of part-time police officer Dana Poulsen.

2024**-**M-53 Approve

Upon roll call, the vote was:

AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis. NAYES: 0

APPOINTMENT OF DANA POULSEN

There being six affirmative votes, the MOTION CARRIED

2024-M-54 APPROVE CBA AGREEMENT

Motion by Trustee Higginson and seconded by Trustee Pinion to approve the agreement (CBA) between the Village of Bridgeview and the Bridgeview Firefighters Alliance Local 4330 of the International Association of

Firefighters.

Upon roll call, the vote was:

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

There being six affirmative votes, the MOTION CARRIED

2024-M-55 APPROVE

BILLS PAYABLE

Motion by Trustee Baste and seconded by Trustee Struzik to approve the Bills Payable as of May 15, 2024.

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-56 **APPROVE**

Motion by Trustee Baste and seconded by Trustee Struzik to approve Ordinance No. 24-08; an ordinance amending Section 13-3-16, Water Rates, of the Municipal Code of Bridgeview.

Upon roll call, the vote was:

ORDINANCE NO. AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis. 24-08

> NAYES: 0 There being six affirmative votes, the MOTION CARRIED

2024-M-57 APPROVE ORDINANCE NO. 24-09

Motion by Trustee Baste and seconded by Trustee Higginson to approve Ordinance No. 24-09; an ordinance amending Section 13-4-4, Sewer Basic User Charge, of the Municipal Code of Bridgeview.

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-58 **ADJOURN**

Motion by Trustee Lewis and seconded by Trustee Pticek to adjourn the regular Board Meeting of May 15, 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 12:07 p.m.

APPROVED THIS 5TH DAY OF JUNE, 2024

MAYOR STEVEN M. LANDEK