## JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-12 JUNE 19, 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, June 19, 2024.

**PLEDGE** 

Mayor Landek led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present: Trustees Higginson, Pticek, Pinion, Struzik, and Lewis.

Roll Call indicated the following Trustees absent:

Trustee Baste.

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Sergeant

Stein, Fire Chief Grzadziel, and HR Director Pannaralla.

2024-M-67 APPROVE MINUTES OF JUNE 5, 2024 Motion by Trustee Lewis and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of June 5, 2024.

Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pticek, Pinion, Struzik, and Lewis.

NAYES: 0

ABSENT: 1 – Trustee Baste.

There being five affirmative votes, the MOTION CARRIED

2024-M-68 APPROVE BILLS PAYABLE Motion by Trustee Pticek and seconded by Trustee Higginson to approve the bills payable as of June 19, 2024.

Upon roll call, the vote was:

AYES: 5 = Trustees Higginson, Pticek, Pinion, Struzik, and Lewis.

NAYES: 0

ABSENT: 1 - Trustee Baste.

There being five affirmative votes, the MOTION CARRIED

2024-M-69 APPROVE ORDINANCE NO. 24-13 Motion by Trustee Pticek and seconded by Trustee Pinion to approve Ordinance No. 24-13; an ordinance approving a franchise agreement between the Village of Bridgeview and Comcast of Illinois IV, Inc. for a ten-year period ending June 30, 2034.

Upon roll call, the vote was:

AYES: 5 – Trustees Higginson, Pticek, Pinion, Struzik, and Lewis.

NAYES: 0

ABSENT: 1 - Trustee Baste.

There being five affirmative votes, the MOTION CARRIED

Motion by Trustee Lewis and seconded by Trustee Pticek to adjourn the regular

Board Meeting of June 19, 2024.

2024-M-70 ADJOURN AYES: 5 – Trustees Higginson, Pticek, Pinion, Struzik, and Lewis.

NAYES: 0

ABSENT: 1 - Trustee Baste.

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:05 p.m.

CLERK JOHN Č. ALTAR

APPROVED THIS 3RD DAY OF JULY, 2024

MAYOR STEVEN M. LANDEK