

JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2024-13
JULY 3, 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, July 3, 2024.
- PLEDGE** Mayor Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
- Roll Call indicated the following Trustees absent:
Trustee Lewis.
- Also Present: Mayor Landek, Clerk Altar, Attorney Blood, Police Chief Mancha, Fire Chief Grzadziel, and HR Director Pannaralla.
- 2024-M-71**
APPROVE MINUTES
OF JUNE 19, 2024
- Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of June 19, 2024.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pticek, Pinion, and Struzik.
NAYES: 0
ABSTAIN: 1 – Trustee Baste.
ABSENT: 1 – Trustee Lewis.
There being four affirmative votes, the **MOTION CARRIED**
- 2024-M-72**
APPROVE
APPOINTMENT OF
HEVER
VALENZUELA MEJIA
- Motion by Trustee Pticek and seconded by Trustee Pinion to approve the appointment of part time police officer, Hever Valenzuela Mejia.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the **MOTION CARRIED**
- 2024-M-73**
APPROVE
APPOINTMENT OF
NICHOLAS LIPINSKI
- Motion by Trustee Higginson and seconded by Trustee Pinion to approve the appointment of firefighter paramedic, Nicholas Lipinski, to the position of Fire Lieutenant.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.

NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-74
APPROVE REVISED
POLICY

Motion by Trustee Baste and seconded by Trustee Struzik to approve the revised policy for reimbursing employee health insurance premium.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-75
APPROVE
VERITY IT QUOTE
#001851

Motion by Trustee Baste and seconded by Trustee Struzik to approve Verity IT Quote #001851 for the renewal between the Village of Bridgeview and Verity IT services.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-76
APPROVE
VERITY IT QUOTE
#001749

Motion by Trustee Baste and seconded by Trustee Higginson to approve Verity IT Quote #001749 for the Village of Bridgeview and Stadium network refresh to be performed by Verity IT services.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

2024-M-77
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Pinion and seconded by Trustee Higginson to adjourn to Executive Session to review previous Executive Session Minutes and Audio Tapes.
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Struzik.
NAYES: 0
ABSENT: 1 – Trustee Lewis.
There being five affirmative votes, the MOTION CARRIED

The meeting ended at 7:06 p.m.



CLERK JOHN C. ALTAR

**APPROVED THIS
17TH DAY OF
JULY, 2024**



MAYOR STEVEN M. LANDEK