JOURNAL OF PROCEEDINGS **REGULAR MEETING # 2024-15 AUGUST 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 Clerk Altar at 7:01 pm, on Wednesday, August 7, 2024.

PLEDGE

Clerk Altar led the Pledge of Allegiance.

ROLL CALL

Roll Call indicated the following Trustees present:

Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

Also Present: Clerk Altar, Attorney Cainkar, Police Sergeant Stein and HR

Director Pannaralla.

Motion by Trustee Lewis and seconded by Trustee Higginson to appoint

Trustee Pticek as temporary Chairman of tonight's meeting.

2024-M-82 MAYOR PRO TEM

Upon roll call, the vote was:

AYES: 5 - Trustees Higginson, Pinion, Baste, Struzik, and Lewis.

NAYES: 0

ABSTAIN: 1 – Trustee Pticek.

There being five affirmative votes, the MOTION CARRIED

2024-M-83 APPROVE MINUTES OF JULY 17, 2024

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of July 17, 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-84 APPROVE **ORDINANCE** NO. 24-03

Motion by Trustee Baste and seconded by Trustee Struzik to approve Ordinance No. 24-03; an ordinance providing for the fiscal year commencing January 1, 2024, and ending December 31, 2024, for the Village of Bridgeview,

Cook County Illinois.

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 Lewis and seconded by Trustee Higginson to approve the

2024 street resurfacing bid awarded to Lindhal Brothers, Inc.

2024-M-85 APPROVE

Upon roll call, the vote was:

2024 STREET RESURFACING BID AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

2024-M-86 ADJOURN Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the

regular Board Meeting of August 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 7:05 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 21ST DAY OF AUGUST, 2024

MAYOR STEVEN M. LANDEK