JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-16 AUGUST 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 Clerk Altar at 12:01 p.m., on Wednesday, August 21, 2024.

PLEDGE

Clerk Altar led the Pledge of Allegiance.

ROLL CALL

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

Roll Call indiacated the following Trustees absent:

Trustees Pinion and Baste.

Also Present: Clerk Altar, Attorney Cainkar, Police Chief Mancha, Fire Chief Grzadziel, and Human Resources Director Pannaralla.

Motion by Trustee Lewis and seconded by Trustee Higginson to appoint

2024-M-87 MAYOR PRO TEM Trustee Pticek as temporary Chairman of tonight's meeting. Upon roll call, the vote was:

AYES: 4 – Trustees Higginson, Pticek, Struzik, and Lewis.

NAYES: 0

ABSENT: 2 – Trustees Pinion and Baste.

There being four affirmative votes, the MOTION CARRIED

2024-M-88 APPROVE MINUTES OF AUGUST 7, 2024 Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regularly scheduled Board Meeting of August 7, 2024.

Upon roll call, the vote was: AYES: 4 – Trustees Higginson, Pticek, Struzik, and Lewis.

NAYES: 0

ABSENT: 2 – Trustees Pinion and Baste.

There being four affirmative votes, the MOTION CARRIED

Trustee Baste entered the Board Meeting at 12:04 p.m.

2024-M-89 APPROVE APPOINTMENT OF JANET

MONDRAGON

Motion by Trustee Higginson and seconded by Trustee Struzik to approve the appointment of part-time police officer Janet Mondragon to the position of full-time police officer.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 - Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

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

payable as of August 21, 2024.

2024-M-90 APPROVE Upon roll call, the vote was: AYES: 5 – Trustees Higginson, Pticek, Baste, Struzik, and Lewis.

BILLS PAYABLE

NAYES: 0

ABSENT: 1 – Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the

regular Board Meeting of August 21, 2024.

2024-M-91

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

ADJOURN

NAYES: 0

ABSENT: 1 – Trustee Pinion.

There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:06 p.m.

APPROVED THIS 4TH DAY OF SEPTEMBER, 2024