

JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2024-17
SEPTEMBER 4, 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 7:03 p.m., on Wednesday, September 4, 2024.

PLEDGE Mayor Landek led the Pledge of Allegiance.

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

Roll Call indicated the following Trustees absent:
Trustees Baste and Struzik.

Also Present: Mayor Landek, Clerk Altar, Attorney Cainkar, Police Sergeant Stein, Fire Chief Grzadziel, and Human Resources Director Pannaralla.

Motion by Trustee Higginson and seconded by Trustee Lewis to approve the minutes of the regularly scheduled Board Meeting of August 21, 2024.

2024-M-92
APPROVE MINUTES
OF AUGUST 21, 2024

Upon roll call, the vote was:

AYES: 3 – Trustees Higginson, Pticek, and Lewis.

NAYES: 0

ABSTAIN: 1 – Trustee Pinion.

ABSENT: 2 – Trustees Baste and Struzik.

There being three affirmative votes, the MOTION CARRIED

2024-M-93
APPROVE
APPOINTMENT OF
DANA POULSEN

Motion by Trustee Pinion and seconded by Trustee Pticek to approve the appointment of part-time police officer Dana Poulsen to the position of full-time police officer.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 2 - Trustees Baste and Struzik.

There being four affirmative votes, the MOTION CARRIED

2024-M-94
APPROVE
VERITY IT
AGREEMENT

Motion by Trustee Pticek and seconded by Trustee Pinion to approve the Verity IT services 2024 – 2027 Renewal Agreement.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pticek, Pinion, and Lewis.
NAYES: 0
ABSENT: 2 - Trustees Baste and Struzik.
There being four affirmative votes, the MOTION CARRIED

2024-M-95
APPROVE SEIU
CONTRACT

Motion by Trustee Lewis and seconded by Trustee Higginson to approve the SEIU Contract, 2024 – 2028.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pticek, Pinion, and Lewis.
NAYES: 0
ABSENT: 2 - Trustees Baste and Struzik.
There being four affirmative votes, the MOTION CARRIED

2024-M-96
ADJOURN

Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the regular Board Meeting of September 4, 2024.
Upon roll call, the vote was:
AYES: 4 – Trustees Higginson, Pticek, Pinion, and Lewis.
NAYES: 0
ABSENT: 2 - Trustees Baste and Struzik.
There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:15 p.m.



CLERK JOHN C. ALTAR

**APPROVED THIS
18TH DAY OF
SEPTEMBER, 2024**



MAYOR STEVEN M. LANDEK