JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-18 SEPTEMBER 18, 2024 VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW COOK COUNTY, ILLINOIS

CALL TO ORDER

out.

The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 12:02 p.m., on Wednesday, September 18, 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, and Human Resources Director

Pannaralla.

Motion by Trustee Lewis and seconded by Trustee Higginson to appoint Trustee Pticek as temporary Chairman of tonight's meeting.

2024-M-97 MAYOR PRO TEM

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-98 APPROVE MINUTES OF SEPTEMBER 4, 2024 Motion by Trustee Pticek and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of September 4, 2024.

Upon roll call, the vote was:

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

NAYES: 0

ABSTAIN: 2 – Trustees Baste and Struzik.

There being four affirmative votes, the MOTION CARRIED

2024-M-99 DONALD POINTER RECOGNITION Motion by Trustee Higginson and seconded by Trustee Lewis to approve the recognition of EMA Commander Donald Pointer for 20 years of service to the Bridgeview EMA.

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 Baste and seconded by Trustee Struzik to approve the bills

2024-M-100 payable as of September 18, 2024. APPROVE Upon roll call, the vote was:

BILLS PAYABLE AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

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

regular Board Meeting of September 18, 2024.

2024-M-101 Upon roll call, the vote was:

ADJOURN AYES: 6 – Trustees Higginson, Pticek, Pinion, Baste, Struzik, and Lewis.

NAYES: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 12:30 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 2ND DAY OF OCTOBER, 2024

MAYOR STEVEN M. LANDEK