

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2024-22
NOVEMBER 20, 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 12:00 p.m., on Wednesday, November 20, 2024.

PLEDGE Mayor Landek led the Pledge of Allegiance.

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

Roll Call indicated the following Trustees absent:
Trustee Struzik.

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

2024-M-116
APPROVE MINUTES
OF NOVEMBER 6,
2024

Motion by Trustee Pinion and seconded by Trustee Higginson to approve the minutes of the regularly scheduled Board Meeting of November 6, 2024.

Upon roll call, the vote was:

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

NAYES: 0

ABSTAIN: 1 – Trustee Baste.

ABSENT: 1 – Trustee Struzik.

There being four affirmative votes, the MOTION CARRIED

2024-M-117
APPROVE
PROFESSIONAL
SERVICES
AGREEMENT

Motion by Trustee Higginson and seconded by Trustee Pinion to approve the Professional Services Agreement for Grants and Lobbying.

Upon roll call, the vote was:

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

NAYES: 0

ABSENT: 1 – Trustee Struzik.

There being five affirmative votes, the MOTION CARRIED

Motion by Trustee Baste and seconded by Trustee Pinion to approve the Bills Payable as of November 20, 2024.

Upon roll call, the vote was:

2024-M-118
APPROVE BILLS
PAYABLE

AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Lewis.
NAYES: 0
ABSENT: 1 – Trustee Struzik.
There being five affirmative votes, the MOTION CARRIED

2024-M-119
APPROVE ICRMT
INSURANCE
RENEWAL

Motion by Trustee Baste and seconded by Trustee Lewis to approve the ICRMT Worker’s Compensation and Property Liability Insurance Renewal for the Policy Year beginning on December 1, 2024, through November 30, 2025.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Lewis.
NAYES: 0
ABSENT: 1 – Trustee Struzik.
There being five affirmative votes, the MOTION CARRIED

2024-M-120
APPROVE STADIUM
INSURANCE
RENEWAL

Motion by Trustee Baste and seconded by Trustee Pticek to approve the Stadium Insurance Renewal for the Policy Year beginning on December 1, 2024, through November 30, 2025.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Lewis.
NAYES: 0
ABSENT: 1 – Trustee Struzik.
There being five affirmative votes, the MOTION CARRIED

2024-M-121
ADJOURN

Motion by Trustee Lewis and seconded by Trustee Higginson to adjourn the regular Board Meeting of November 20, 2024.
Upon roll call, the vote was:
AYES: 5 – Trustees Higginson, Pticek, Pinion, Baste, and Lewis.
NAYES: 0
ABSENT: 1 – Trustee Struzik.
There being five affirmative votes, the MOTION CARRIED

The meeting ended at 12:07 p.m.



CLERK JOHN C. ALTAR

APPROVED THIS
4TH DAY OF
DECEMBER, 2024



MAYOR STEVEN M. LANDEK