JOURNAL OF PROCEEDINGS REGULAR MEETING # 2024-23 DECEMBER 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 7:00 p.m., on Wednesday, December 4,

2024.

PLEDGE Mayor Landek led the Pledge of Allegiance.

ROLL CALL Roll Call indicated the following Trustees present:

Trustees Pticek, Pinion, Baste, and Struzik.

Roll Call indicated the following Trustees absent:

Trustees Higginson and Lewis.

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

2024-M-122 APPROVE MINUTES OF NOVEMBER 20, 2024 Motion by Trustee Pticek and seconded by Trustee Pinion to approve the minutes of the regularly scheduled Board Meeting of November 20, 2024.

Upon roll call, the vote was:

AYES: 3 – Trustees Pticek, Pinion, and Baste.

NAYES: 0

ABSTAIN: 1 – Trustee Struzik.

ABSENT: 2 – Trustees Higginson and Lewis.

There being three affirmative votes, the MOTION CARRIED

2024-M-123 APPROVE SIDE LETTER OF AGREEMENT Motion by Trustee Pinion and seconded by Trustee Pticek to approve the Side Letter of Agreement between the Village of Bridgeview and Metropolitan Alliance of Police Chapter 18 regarding the implementation of a twelve-hour shift work schedule.

Upon roll call, the vote was:

AYES: 4 – Trustees Pticek, Pinion, Baste, and Struzik.

NAYES: 0

ABSENT: 2 – Trustees Higginson and Lewis.

There being four affirmative votes, the MOTION CARRIED

At this time, Mayor Landek made notice that the 2025 Village of Bridgeview budget is available for public viewing as of December 5, 2025.

2024-M-124 ADJOURN TO EXECUTIVE SESSION Motion by Trustee Pinion and seconded by Trustee Pticek to adjourn to Executive Session to review previous Executive Session Minutes and Audio

Tapes.

Upon roll call, the vote was:

AYES: 4 - Trustees Pticek, Pinion, Baste, and Struzik.

NAYES: 0

ABSENT: 2 - Trustees Higginson and Lewis.

There being four affirmative votes, the MOTION CARRIED

The meeting ended at 7:04 p.m.

CLERK JOHN C. ALTAR

APPROVED THIS 18TH DAY OF DECEMBER, 2024

MAYOR STEVEN M. LANDEK