

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, DECEMBER 11, 2018.

1ST

2ND

PRESIDENT - F. PODBIELNIAK

INTRODUCING DREW - NEW DEVELOPER FOR THE PROPERTY AT 147TH WESTERN
MAYOR MAKING AN ANNOUCEMENT

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 16-18/19 AND 17-18/19
RESOLUTION 2019-01 DESIGNATING HOLIDAYS, PERSONAL LEAVE TIME, VACATIONS AND
ELECTION DAY OFF FOR FULL TIME EMPLOYEES
FUNDS BALANCE REPORT - NOVEMBER

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

BUILDING AND CODE REPORT - DECEMBER

PUBLIC WORKS - A WISNIEWSKI

REPORT
WATER BILLS GOING OUT 1/9/19, WILL BE DUE BY 5 PM 1/24/19 OR EPAY BY 11:30 PM

FIRE - A. COSTELLO

REPORT
RESOLUTION 2019-02 AUTHORIZING THE PURCHASE OF A 2018 FORD POLICE INTERCEPTOR
UTILITY, BY THE POSEN FIRE DEPARTMENT AND TRADE IN OF 2009 FORD EXPLORER
FOREIGN FIRE TAX ACCOUNTING 2018

POLICE - R. KLAPKOWSKI
REPORT

RECREATION - Y. LOPEZ
REPORT

OTHER

OPEN TO THE PUBLIC
(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT