

**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**