VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR. 7:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, FEBRUARY 12, 2019.

1ST 2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 20-18/19 FUNDS BALANCE REPORT - JANUARY ORDINANCE 2019-04 RECINDING 10-6-6 (D)

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT OPEN BIDS FOR BLUE BUILDING - WALTER ZIMNY DRIVE ORDINANCE 2019-05 NO CASH BID APPLICATION REGARDING REIDYS BAR AND HOUSE

PUBLIC WORKS - A WISNIEWSKI

REPORT WATER BILLS WERE DUE 2/21/19 DISCUSS RECYCLING RATE INCREASE FOR REPUBLIC WASTE OPEN BIDS FOR "CONNECT COOK COUNTY A.D.A. CORNERS ORDINANCE 2019-03 REGARDING PARKING RESTRICTIONS

FIRE - A. COSTELLO REPORT POLICE - R. KLAPKOWSKI REPORT

RECREATION - Y. LOPEZ REPORT

<u>OTHER</u>

OPEN TO THE PUBLIC

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT