

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 9, 2019.

1ST

2ND

PRESIDENT - F. PODBIELNIAK

A REPRESENTATIVE FROM NOVOTNY ENGINEERING WILL BE HERE TO TALK TO THE BOARD

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

REPORT

WARRANT # 24-18/19

ORDINANCE # 2019-08 - AN ORDINANCE REQUESTING THAT A PARCEL WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT

RESOLUTION #2019-04 AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN CONNECTION THEREWITH

RESOLUTION #2019-05 AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO A SUBRECIPIENT AGREEMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN CONNECTION THEREWITH

PUBLIC WORKS - A WISNIEWSKI

REPORT

WATER BILLS ARE DUE TOMORROW, APRIL 24, BY 5PM OR 11:50PM ON EPAY

FIRE - A. COSTELLO

REPORT

ORDINANCE # 2019-09 AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN

INTER-GOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN AND THE CITY OF BLUE ISLAND RELATING TO THE EXCHANGE OF MUNICIPAL PROPERTY AND MUNICIPAL SERVICES

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