

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 10 AND 24, 2019**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT

WARRANT #11-19/20

2019-16 NO CASH BID 2344 WALTER ZIMNY

**COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING**

REPORT - BUILDING AND CODE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - SEPTEMBER

RESOLUTION 2019-10 TO APPROVE IGA BETWEEN COOK COUNTY AND THE VILLAGE OF POSEN.

WATER BILLS WILL GO OUT ON OCTOBER 11TH AND WILL BE DUE ON OCTOBER 24TH BY 5 PM OR EPAY BY 11:30 PM

**FIRE - A. COSTELLO**

REPORT

RESOLUTION 2019-11 AUTHORIZING THE VILLAGE OF POSEN TO APPROVE AND ADOPT IN IT'S ENTIRETY, VOLUME 1 THE COUNTY MITIGATION ACTIONS IN VOLUME 2; AND THE VILLAGE OF POSEN JURISDICTIONAL ANNEX OF VOLUME 2 OF THE 2019 COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

**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**