

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