## VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 P.M.

NOVEMBER 26, 2019

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

### ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, NOVEMBER 12, 2019

1ST

2ND

### PRESIDENT - F. PODBIELNIAK

THANKSGIVING HOLIDAY CLOSING - NOVEMBER 28TH THROUGH DECEMBER 1ST NO MEETING ON DECEMBER 24TH, THE NEXT VILLAGE MEETING WILL BE ON JANUARY 14TH 2020 THE VILLAGE HALL WILL CLOSE AT 12PM ON DECEMBER 24 AND 31 2019 THE VILLAGE HALL WILL BE CLOSED ON DECEMBER 25TH AND JANUARY 1ST.

### **EXECUTIVE SESSION**

### FINANCE & ADMINISTRATION - J. CASILLAS

REPORT
WARRANT #14-19/20
ORDINANCE #2019-21 TAX LEVY ORDINANCE
FISCAL YEAR 209 AUDIT COMPLETE AND DISTRIBUTED

### COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PROPOSAL FOR THE DEVELOPMENT OF PROPERTY AT 147TH AND WHIPPLE

### **PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WERE DUE TODAY, NOVEMBER 26 BY 5PM OR EPAY BY 11:30 PM

### FIRE - A. COSTELLO

REPORT

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NOVEMBER 26, 2019

# **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**