

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, NOVEMBER 26, 2019

1ST

2ND

PRESIDENT - F. PODBIELNIAK

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 #15-19/20

FUND BALANCE REPORT OCTOBER

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORTS CODE/BUILDING NOVEMBER

ORD #2019-22 APPROVING A REAL ESTATE SALE CONTRAVT BETWEEN THE VILLAGE OF POSEN AND CHICAGO TRUST COMPANY, N.N., AS TRUSTEE UNDER A TRUST AGREEMENT DATED 2/20/2006 AND KNOW AS TRUST NUMBER SBL-2186 FOR SEVEN PARCELS OF REAL PROPERTY LOCATED WITHIN OR ADJACENT TO THE SIBLEY BOULEVARD REDEVELOPEMENT PROJECT AREA, VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS

ORD #2019-23 AN ORDINANCE OF THE VILLAGE OF POSEN GRANTING A VARIATION FOR THE HEIGHT OF A FREEZER STORAGE FACILITY ON THE PROPERTY COMMONLY KNOWN AS 2421-2445 WALTER ZIMNY DRIVE, POSEN, ILLINOIS

ORD #2019-24 APPROVING A REAL ESTATE SALE AND REDEVELOPMENT AGREEMENT FOR THE REAL PROPERTY LOCATED AT 3021 W 147TH STREET LOCATED WITHIN THE SIBLEY BOULEVARD REDEVELOPMENT PROJECT AREA, VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS

ORD #2019-25 AMENDED ORD NCB 2344 W 147TH

ORD #2019-26 NCB 2405 & 2407 140TH ST

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WILL GO OUT ON DEC. 11TH AND WILL BE DUE ON DEC 26TH, BY 5PM AT DOOR OR 11:30 PM ON E-PAY

FIRE - A. COSTELLO
REPORT

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