CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGGIANCE

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

1ST
2ND

PRESIDENT - F. PODBIELNIK
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 REDEVELOPMENT 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