

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JANUARY 14, 2020**

1ST

2ND

**PRESIDENT - F. PODBIELNIAK**

THE VILLAGE OFFICES WILL BE CLOSED ON FEBRUARY 17, IN HONOR OF PRESIDENT DAY  
WATER DISCUSSION

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT

WARRANT # 19-19/20

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

REPORTS - BUILDING AND CODE JANUARY

ORD #2020-03 AN ORDINANCE OF THE VILLAGE OF POSEN APPROVING CLASS 6B ASSESSMENT  
STATUS FOR THE REAL ESTATE LOCATED AT 2421-2445 WEST WALTER ZIMNY DRIVE,  
(PIN 28-12-443-002-0000), IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS

ORD #2020-04 AN ORDINANCE APPROVING REAL ESTATE SALE AND REDEVELOPMENT  
AGREEMENT BETWEEN THE VILLAGE OF POSEN AND NEST 1 FOR THE REAL PROPERTY  
LOCATED AT 3021 WEST 147TH STREET LOCATED WITHIN THE SIBLEY BOULEVARD  
REDEVELOPMENT PROJECT AREA, VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JANUARY

ORDINANCE 2020-05 AMENDING TITLE 5 CHAPTER 2A SECTION 4C OF THE POSEN VILLAGE CODE  
REGARDING PAST DUE BILLS; LATE PAYMENT PENALTIES  
WATER BILLS WENT OUT TODAY THEY WILL BE DUE FEBRUARY 27TH BY 5 PM OR ON LINE  
THROUGH E-PAY BY 11:30 PM

**FIRE - A. COSTELLO**

REPORT

PRESENTATION/DEMONSTRATION OF THE NEW HEART MONITOR/DEFIBRILLATORS

**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**