

VILLAGE OF POSEN BOARD MEETING
2440 W. WALTER ZIMNY DR.
IMMEDIATELY FOLLOWING

MAY 26, 2020

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 12TH, 2020

1ST

2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

REPORT

WARRANT # 02-20/21

FUND BALANCE REPORT - APRIL

FIRST READING - ORDINANCE #2020-15 APPROPRIATION ORDINANCE

RESOLUTION 2020-05 ESTABLISHING WAGE SCALE FOR VILLAGE EMPLOYEES FOR FISCAL YEAR 2020-2021

RESOLUTION 2020-06 AUTHORIZING THE TRANSFER OF MONIES FROM THE VILLAGE OF POSEN TIF DISTRICT NO. 1 SPECIAL TAX ALLOCATION FUND TO THE VILLAGE OF POSEN GENERAL FUND AS REIMBURSEMENT FOR THE VILLAGE'S ADVANCE OF CERTAIN TIF ELIGIBLE COSTS
DISTRIBUTION OF WORKING BUDGET FOR FISCAL YEAR 20/21

ORDINANCE #2020-14 AMENDING 7-3-4(A) REGARDING RESTRICTION ON LIQUOR APPLICATION

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORTS -

ORDINANCE # 2020-16 OPENING OF RESTAURANTS AND BARS

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY

OPENING OF BIDS FOR HARRISON STREET PAVING

FIRE - A. COSTELLO

REPORT

PROGRAM FOR BIRTHDAY AND GRADUATION PARADES HAS CHANGED EFFECTIVE JUNE 1ST

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POLICE - R. KLAPKOWSKI

REPORT

ORDINANCE #2020-17 AN ORDINANCE AMENDING 10-8-16 DRIVING RULES - TOY VEHICLES

RECREATION - Y. LOPEZ

REPORT

OTHER

OPEN TO THE PUBLIC

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT