

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 28, 2020**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

PRESIDENT HAS THE APPOINTMENT AND ASSIGNMENTS FOR THE 2020/2021 FISCAL YEAR

TREASURER - ADDIE TAYLOR-JACKSON

FIRE CHIEF - KEVIN SZEWCZYK

1ST ASST. FIRE CHIEF - DENISE PODBIELNIAK

2ND ASST. FIRE CHIEF - DAN BRACKEN

POLICE CHIEF - WILLIAM ALEXANDER

BUILDING INSPECTOR - DAWN COTILLO

ELECTRICAL INSPECTOR - GILBERTO ALVAREZ

PLUMBING INSPECTOR - BRUCE ZARTLER

VILLAGE ENGINEERING - NOVOTNY ENGINEERING

VILLAGE ATTORNEY - ROBERT MOLARO & ASSOCIATES

HEARING OFFICER - ATTORNEY - RONALD BELMONTE

ATTORNEY FOR PROSECUTION-DIST. 6 - ATTORNEY ROBYN MOLARO

VILLAGE AUDITOR - WIPFLI CPA'S & CONSULTANTS

PLANNING AND ZONING BOARD -- HENRY BROWNLOW

GENE COTILLO

ROBERT DORSEY

RAY LOPEZ

ROBERT YUNKER

FIRE & POLICE COMMISSION -- RIGO FERREIRA

DONALD SCHNERING SR.

TERRENCE WHITCOMB

FIRE PENSION BOARD - DONNA SCANLAN

POLICE PENSION BOARD - LINDA ARVIA

RICHARD KLAPKOWSKI

EMERGENCY MANAGEMENT AGENT - ED OSTROWSKI

TRUSTEES -- FINANCE & ADMINISTRATION - JEFFERY CASILLAS

COMMUNITY HEALTH & DEVELOPMENT - DONALD E. SCHNERING

PUBLIC WORKS - AARON WISNIEWSKI

FIRE DEPARTMENT - ARACELLI COSTELLO

POLICE DEPARTMENT - RICHARD KLAPKOWSKI

RECREATION - YESENIA CARATACHEA-LOPEZ

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

REPORT

WARRANT # 01-20/21

T.I.F WARRANTS FOR FY-2020

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

REPORTS - BUILDING AND CODE

ORDINANCE # 2020-13 APPROVAL FOR \$50,000 TIF INCENTIVE FOR UNISTAR TRUCKING

**PUBLIC WORK - A. WISNIEWSKI**

REPORT

WATER BILLS WENT OUT AND ARE DUE BY MAY 26TH AT THE WINDOW OR EPAY BY 11:30 PM

**FIRE - A. COSTELLO**

REPORT

RESOLUTION 2020-04 AUTHORIZING THE PURCHASE AND FINANCING OF ZOLL X-SERIES MANUEL DEFIBRILLATOR/MONITORS WITH RELATED EQUIPMENT AND 1 ZOLL AUTO-PULSE CPR SYSTEM BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT

**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**