

IMMEDIATELY FOLLOWING AND DONE REMOTELY AND LIVE ON FACE BOOK

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, DECEMBER 8, 2020**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

CDBG ANNOUCEMENT

HOLIDAY CLOSINGS

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 16-20/21

NOVEMBER FUNDS REPORT

OPENING OF BIDS FOR SALE OF VEHICLES

RESOLUTION 2020-18 AMENDING RES #2017-09 FOR APPROVAL OF A CLASS 8 REAL ESTATE TAX CLASSIFICATION FOR PLANNED NEW CONSTRUCTION IN THE VILLAGE OF POSEN

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

REPORTS -

ACCEPTANCE OF BID PROPOSAL FOR THE DEVELOPMENT OF 148TH AND KEDZIE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE TOMORROW BY 5 PM AT THE WINDOW OR 11:30 PM ON E-PAY

**FIRE - A. COSTELLO**

REPORT

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**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)

ANY QUESTIONS OR COMMENTS PLEASE SUBMIT BY TUESDAY DECEMBER 8TH BEFORE 2 PM  
TO THE VILLAGE CLERK PRO-TEM AT: [dcotillo@villageofposen.org](mailto:dcotillo@villageofposen.org)

**ADJOURNMENT**