## VILLAGE OF POSEN COMMITTEE MEETING DECEMBER 22, 2020 2440 W. WALTER ZIMNY DR. 6:30 PM WILL BE 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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**DECEMBER 22, 2020** 

## **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

## **ADJOURNMENT**