

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 27TH, 2021**

1ST

2ND

**PRESIDENT - F. PODBIELNIAK**

**APPOINTMENTS AND ASSIGNMENTS FOR THE FISCAL YEAR 2021/2022**

TREASURER \*\*\*\*\* ADDIE TAYLOR-JACKSON  
FIRE CHIEF \*\*\*\*\* KEVIN SZEWCZYK  
ASST FIRE CHIEF \*\*\*\*\* DENISE PODBIELNIAK  
2nd ASST FIRE CHIEF \*\*\*\*\* DAN BRACKEN  
POLICE CHIEF \*\*\*\*\* WILLIAM ALEXANDER  
BUILDING INSPECTOR \*\*\*\*\* DAWN COTILLO  
CODE ENFORCEMENT OFFICERS\*\*\*\*\* MILDER ERIKA AVALOS  
GEORGE LOMBARDO  
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 \*\*\*\*\* ROBYN MOLARO  
VILLAGE AUDITOR \*\*\*\*\* WIPFLI CPAs & CONSULTANTS  
PLANNING & ZONING BOARD\*\*\*\*\* HANK BROWNLOW  
GENE COTILLO  
ROBERT DORSEY  
RAY LOPEZ  
ROBERT YUNKER  
POLICE & FIRE COMMISSION\*\*\*\*\*RIGO FERREIRA  
DONALD SCHNERING SR.  
TERRENCE WHITCOMB  
FIRE PENSION BOARD \*\*\*\*\* DONNA SCANLAN  
POLICE PENSION BOARD\*\*\*\*\* JEANNINE LEVEILLE  
RICHARD KLAPKOWSKI  
EMERGENCY MGMT AGENCY COMMANDER\*\*ED OSTROWSKI

**TRUSTEES - COMMITTEES**

FINANCE & ADMINISTRATION \*\*\*\*\* JEFFERY CASILLAS  
PUBLIC WORKS \*\*\*\*\* AARON WISNIEWSKI  
FIRE DEPARTMENT \*\*\*\*\* ARACELLI COSTELLO  
POLICE DEPARTMENT \*\*\*\*\* RICHARD KLAPKOWSKI  
COMMUNITY HEALTH & DEVELOPMENT \*\*\*\*\* DONALD SCHNERING JR  
RECREATION \*\*\*\*\* YESENIA CARATACHEA LOPEZ

REVIEWING POSSIBILITY OF WATER FOR 14311 SAN FRANCISCO

**EXECUTIVE SESSION**

OPEN TO THE PUBLIC 7:00 PM LIVE ON FACE BOOK

POSSIBLE EXECUTIVE SESSION INCLUDES - CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR RESIGNATION OF EMPLOYEES OR CLASS OF EMPLOYEES; COLLECTIVE NEGOTIATING MATTER; CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING, PROBABLE, OR IMMINENT LITIGATION; etc.

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 1-21/22

FUNDS BALANCE REPORT - MARCH

"2021 INVEST IN COOK ADA SIDEWALK REHABILITATION" BID OPENING AND MOTION TO ACCEPT/REJECT BIDS

RES 2021-08 TRANSFER OF MONIES FROM TIF DIST 1 SPECIAL ALLOCATIONS FUNDED TO GENERAL FUNDS FOR TIF REIMBURSTMENT COST

RES 2021-09 2021/2022 WAGE SCALE FOR VILLAGE EMPLOYEES

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

REPORT - MARCH BUILDING & CODE

ORD 2021-03 APPROVAL OF REAL ESTATE SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS 2342-2344 WALTER ZIMNY DRIVE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - MARCH

WATER BILLS ARE OUT THEY ARE DUE BY MAY 25TH ON EPAYBY 11:30PM. WE NOW HAVE A NIGHT BOX FOR YOUR PAYMENTS

RES 2021-07 IMPROVEMENT UNDER THE ILLINOIS HIGHWAY CODE

**FIRE - A. COSTELLO**

REPORT

**POLICE - R. KLAPKOWSKI**

REPORT

RESOLUTION 2021-06 AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE VILLAGE OF POSEN, SHATIQUA WARREN AND RYAN BARTELS

**RECREATION - Y. LOPEZ**

REPORT

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**