

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 11TH, 2021**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

ANNUAL VILLAGE WIDE GARAGE SALE 2 DAYS JUNE 18TH AND 19TH  
LETTER OF THANKS FROM ABOUNDING LIFE CHURCH

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 2-21/22

FUNDS BALANCE REPORT - MARCH

ORDINANCE 2021-04 FIRST READING APPROPRIATION ORDINANCE

THE ENGINEERING FIRM HAS MADE A RECOMMENDATION TO THE BOARD FOR THE  
"ADA SIDEWALK REHABILITATION PROGRAM"

RES 2021-11 "A RESOLUTION SUPPORTING RESTORATION OF LGDF REVENUE"

OPENING BIDS FOR THE PROPERTY 14801 S CALIFORNIA AND MOTION TO ACCEPT/REJECT BIDS

OPENING BIDS FOR THE PROPERTY 14715 S TROY AVE AND MOTION TO ACCEPT/REJECT BIDS

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

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

REPORT -

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE BY MAY 26TH ON EPAY BY 11:30PM. WE NOW HAVE A NIGHT BOX  
FOR YOUR PAYMENTS

OPENING BIDS FOR THE RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF POSEN  
AND A MOTION TO ACCEPT OR REJECT BIDS

BRANCH PICKUP IS ONLY DONE ON MONDAYS THEY WILL NOT PICK UP ANY OTHER DAY  
THE BRANCHES MUST BE OUT SUNDAY NIGHT ON THE PARK WAY

NOE ORNELLAS WOULD LIKE TO RECEIVE WATER AND SEWER FOR UNINCORPORATED  
14309 AND 14311 SAN FRANCISCO

ORD 2021-05 "AMENDING TITLE V WATER, PUBLIC WAYS AND PROPERTY, OF POSEN  
MUNICIPAL CODE BY ADDING CHAPTER 12 SNOW REMOVAL

CCR REPORT

**FIRE - A. COSTELLO**

VILLAGE OF POSEN COMMITTEE MEETING  
2440 W. WALTER ZIMNY DR.  
OPEN TO THE PUBLIC 6:30 PM LIVE ON FACE BOOK

MAY 25TH, 2021

REPORT

**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**