#### VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR. OPEN TO THE PUBLIC 7:00 PM LIVE ON FACE BOOK

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 25TH, 2021

1ST

2ND

#### PRESIDENT - F. PODBIELNIAK

#### **EXECUTIVE SESSION**

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 # 3-21/22

**FUNDS BALANCE REPORT - APRIL** 

2021-04 SECOND READING APPROPRIATION ORDINANCE PUBLIC HEARING 6:15 JUNE 8TH OPENING BIDS FOR THE PROPERTY AT 14544 SAN FRANCISCO AND MOTION TO ACCEPT/REJECT BIDS

OPENING BIDS FOR THE PROPERTY AT 14540 SAN FRANCISCO AND MOTION TO ACCEPT/REJECT BIDS

ORD 2021-06 APPROVING A REAL ESTATE CONTRACT FOR THE PROPERTY COMMONLY KNOW AS 14715 SOUTH TROY

ORD 2021-07 APPROVING A REAL ESTATE CONTRACT FOR THE PROPERTY COMMONLY KNOW AS 14801 SOUTH CALIFORNIA

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

REPORT - BUILDING AND CODE

COMMUNITY GARAGE SALE JUNE 18TH AND 19TH FREE SIGN UP AT VILLAGE HALL

# **PUBLIC WORK - A. WISNIEWSKI**

**REPORT - MAY** 

WATER BILLS WILL BE DUE JUNE 24TH BY 5PM OR 11:30 PM ON EPAY

MOTION TO EXCEPT OR REJECT THE BIDS FOR THE RESURFACING OF VARIOUS STREETS IN THE VILLAGE

RFP - FOR CLEAN-UP OF TWO MEDIAN STRIPS 147TH STREET

JULY IS CLEAN-UP MONTH YOU CAN PUT MOST THINGS OUT BUT NO HAZARDOUS WASTE - TIRES, OIL BASE PAINTS, OILS ETC

BE AWARE OF STREET SWEEPING JUNE 15TH AND 16TH OR JUNE 22ND AND 23RD

## JUNE 8TH, 2021

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## **FIRE - A. COSTELLO**

# **POLICE - R. KLAPKOWSKI**

REPORT

## **RECREATION - Y. LOPEZ**

**REPORT** 

## <u>OTHER</u>

# **OPEN TO THE PUBLIC**

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

# **ADJOURNMENT**