

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 28, 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 MATTERS: CONSIDERATION OF THE PURCHASE, SALE, OR LEASE OF REAL PROPERTY; DISCUSSION OF PENDING PROBABLE, OR IMMINENT LITIGATION; etc

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT #17-21/22

RESOLUTION 2022-02 ESTABLISHING THE VILLAGE OF POSEN CALENDAR OF REGULAR COMMITTEE AND BOARD MEETINGS

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

REPORT - BUILDING AND CODE

ORDINANCE #'S 2022-01, 2022-02, 2022-03 AND 2022-04 "REQUESTING THAT A PARCEL WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-CASH BID PROGRAM"

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - NOVEMBER AND DECEMBER

WATER BILLS WENT OUT FRIDAY JANUARY 7 AND ARE DUE JANUARY 20, 2022

IMMEDIATELY FOLLOWING AND DONE REMOTELY AND LIVE ON FACE BOOK

**FIRE- A.COSTELLO**

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**