

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, JANUARY 11, 2022

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 #18-21/22

RESOLUTION 2022-03 "A RESOLUTION OF THE VILLAGE OF POSEN TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE SERVICE SECTION 125 PLAN AS ILLINOIS MUNICIPAL RETIREMENT FUND EARNINGS"
FUNDS BALANCE REPORT - NOVEMBER

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

VILLAGE PREPARING FOR INVEST IN COOK GRANT

IMMEDIATELY FOLLOWING AND DONE REMOTELY AND LIVE ON FACE BOOK

FIRE- A.COSTELLO

REPORT

CHIEF IS WORKING ON FEMA GRANT FOR FIRE EQUIPMENT

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