

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MARCH 22, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

APPOINTMENT OF NEW TRUSTEE
PLEASE REGISTER FOR CODE RED

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 #23-21/22

ORDINANCE #2022-08 "AMENDING 2-1-1 PLAN COMMISSION OF THE VILLAGE OF POSEN VILLAGE CODE REGARDING BOARD OF COMMISSIONERS"

OPENING OF BIDS FOR THE PROPERTY 2601 WEST 139TH STREET AND MOTION TO ACCEPT/REJECT BIDS

ORDINANCE #2022-09 "AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS 2601 W 139TH STREET IN POSEN, ILLINOIS"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE

PUBLIC WORK - A. WISNIEWSKI

REPORT - MARCH

WATER BILLS WENT OUT APRIL 12 AND WILL BE DUE ON APRIL 26 BY 5PM OR ON E-PAY BY 11:30 PM. A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE.

ACCOUNTS HAD TO BE ESTIMATED DUE TO TECHNICAL DIFFICULTIES

FIRE-

REPORT

RES #2022-10 AUTHORIZING THE PURCHASE AND FINANCING OF A STRYKER POWER LOAD STRETCHER SYSTEM, STRYKER POWER PRO XT STRETCHER AND A STRYKER STAIR-PRO MODEL 6252 BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT

RES #2022-11 AUTHORIZING THE VILLAGE OF POSEN FIRE DEPARTMENT TO ENTER INTO AN AGREEMENT FOR EMERGENCY MEDICAL SERVICES BILLING WITH ANDRES MEDICAL BILLING, LTD

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