

VILLAGE OF POSEN COMMITTEE MEETING
2440 W. WALTER ZIMNY DR.
6:30 PM IN THE MUNICIPAL BUILDING

APRIL 12, 2022

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

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

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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