

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, APRIL 26, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**APPOINTMENTS AND ASSIGNMENTS FOR THE FISCAL YEAR 2022/2023**

TREASURER\*\*\*\*\*ADDIE TAYLOR-JACKSON  
FIRE CHIEF\*\*\*\*\*KEVIN SZEWCZYK  
ASST FIRE CHIEF\*\*\*\*\*DENISE PODBIELNIAK  
2nd ASST FIRE CHIEF\*\*\*\*\*DAN BRACKEN  
POLICE CHIEF\*\*\*\*\*WILLIAM ALEXANDER  
BUILDING INSPECTOR\*\*\*\*\*DAWN COTILLO  
CODE ENFORCEMENT OFFICERS\*\*\*\*\*GEORGE LOMBARDO  
MILDER ERIKA AVALOS  
ELECTRICAL INSPECTOR\*\*\*\*\*TODD HAVEL  
PLUMBING INSPECTOR\*\*\*\*\*BRUCE ZARTLER  
VILLAGE ENGINEERING\*\*\*\*\*NOVOTNY ENGINEERING  
VILLAGE ATTORNEY\*\*\*\*\*PETER MURPHY  
HEARING OFFICER\*\*\*\*\*ATTORNEY RONALD BELMONTE  
ATTORNEY FOR PROSECUTION - DIST 5\*\*\*\*\*ROBYN MOLARO  
VILLAGE AUDITOR\*\*\*\*\*WIPFLI CPAs & CONSULTANTS  
PLANNING & ZONING BOARD\*\*\*\*\*GENE COTILLO  
ROBERT DORSEY  
ROBERT YUNKER  
POLICE & FIRE COMMISSION\*\*\*\*\*RIGO FERREIRA  
DONALD SCHNERING SR.  
TERRENCE WHITCOMB  
FIRE PENSION BOARD\*\*\*\*\*DONNA SCANLAN  
POLICE PENSION BOARD\*\*\*\*\*JEANNINE LEVEILLE  
RICHARD KLAPKOWSKI

**TRUSTEES - COMMITTEES**

FINANCE & ADMINISTRATION\*\*\*\*\*JEFFERY CASILLAS  
PUBLIC WORKS\*\*\*\*\*AARON WISNIEWSKI  
FIRE DEPARTMENT\*\*\*\*\*ELSA VELAZQUEZ  
POLICE DEPARTMENT\*\*\*\*\*RICHARD KLAPKOWSKI  
COMMUNITY HEALTH & DEVELOPMENT\*\*\*\*\*DONALD SCHNERING JR  
RECREATION\*\*\*\*\*YESENIA CARATACHEA LOPEZ

EXPLANATION OF INTERGOVERNMENTAL AGREEMENT WITH DIXMOOR

VILLAGE OF POSEN BOARD MEETING  
2440 W. WALTER ZIMNY DR.  
7:00 P.M. IN THE MUNICIPAL BUILDING

MAY 10, 2022

**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 #1-22/23  
FISCAL YEAR 23 BUDGET

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

REPORT - BUILDING AND CODE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - APRIL  
WATER BILLS ARE DUE MAY 25 BY 5PM OR ON E-PAY BY 11:30 PM  
A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE.

**FIRE- E. VELAZQUEZ**

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**