VILLAGE OF POSEN BOARD MEETING JL 2440 W. WALTER ZIMNY DR. IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, MAY 24, 2022

1ST 2ND

PRESIDENT - F. PODBIELNIAK

VILLAGE WIDE GARAGE SALE JUNE 18 & 19. SIGNUP AT VILLAGE HALL

EXECUTIVE SESSION

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE 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 # 3-22/23

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE - MAY

PUBLIC WORK - A. WISNIEWSKI

REPORT - MAY

WATER BILLS WENT OUT JUNE 10TH, AND ARE DUE JUNE 23RD BY 5PM OR ON E-PAY BY 11:30 A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE. ORDINANCE #2022-13 "AMENDING 5-2A-5-7 OF THE VILLAGE OF POSEN VILLAGE CODE REGARDING WATER SHUT-OFF FEES FOR MULTI-FAMILY DWELLINGS" ORDINANCE #2022-15 "AMENDING 5-2A-5-1 OF THE VILLAGE OF POSEN VILLAGE CODE REGARDING OCCUPANCY OF BUILDINGS WITHOUT WATER SERVICE OR SUPPLY" CCR REPORTS ARE IN THE LOBBY AND ALSO ON THE VILLAGE WEB PAGE

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FIRE- ELSA VELAZQUEZ

REPORT -

ORD 2022-12 "APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

POLICE - R. KLAPKOWSKI REPORT -

RECREATION - Y. LOPEZ REPORT -

<u>OTHER</u>

OPEN TO THE PUBLIC

(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

ADJOURNMENT