

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN AMERICAN LEGION HALL

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JUNE 14, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

"JULY FOURTH HOLIDAY" VILLAGE HALL WILL BE CLOSED  
FIREWORKS ORDINANCE 8-10-5  
JULY 3RD "FIREWORKS AT SUNSET" BLUE ISLAND IL

**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 # 4-22/23  
ORD # 2022-14 "APPROPRIATION ORDINANCE"

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

REPORT -

ORD # 2022-16 AMENDING SECTION 8-9-2 OF THE VILLAGE OF POSEN VILLAGE CODE  
REGARDING NOISE REGULATIONS

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS WERE DUE JUNE 23RD BY 5PM OR ON E-PAY BY 11:30  
A NIGHT DROP BOX IS IN FRONT FOR YOUR CONVENIENCE.  
DEDICATION OF MOZART AVENUE TO "HONORARY JAMES RICHARD ADAMS"  
CURB WORK 143 -145 CAMPBELL AND 144TH CAMPBELL TO DIVISION

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**FIRE- ELSA 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**