

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JUNE 28, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

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 # 5-22/23

FUNDS BALANCE

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - JUNE BUILDING AND CODE

RESOLUTION # 2022-14 " AUTHORIZING AN HONORARY STREET NAME AND SIGN FOR MOZART AVENUE IN THE VILLAGE OF POSEN , ILLINOIS, IN HONOR OF JAMES R ADAMS"

ORD 2022-18 "AMENDING SECTION 8-9-1 OF THE VILLAGE OF POSEN CODE REGARDING NOISE REGULATIONS"

PUBLIC WORK - A. WISNIEWSKI

REPORT - JUNE

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

AS A REMINDER IF YOU DO NOT RECEIVE YOUR WATER BILLS BY THE 15TH OF THE MONTH PLEASE CALL THE VILLAGE

APPROVAL TO GET QUOTE FROM LAKESHORE RECYCLING WITH AN INTERGOVERNMENTAL AGREEMENT WITH BLUE ISLAND. POSEN CONTRACT EXPIRES SEPTEMBER 30, 2022

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FIRE- ELSA VELAZQUEZ

REPORT - JUNE

POLICE - R. KLAPKOWSKI

REPORT - JUNE

ORD # 2022-17 "AMENDING SECTION 10-19-4 OF THE VILLAGE OF POSEN VILLAGE CODE
REGARDING VEHICLE WEIGHT LIMITS"

RECREATION - Y. LOPEZ

REPORT - JUNE

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT