

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, JULY 12, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

AUGUST 1 THE VILLAGE WILL CLOSE AT 1PM AND REOPEN ON AUGUST 2 AT 9AM
PUBLIC WORKS WILL BE UNAVAILABLE AFTER 11AM AUGUST 1ST BUT WILL RETURN TO
REGULAR HOURS ON AUGUST 2ND

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 # 6-22/23

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

ORDINANCE 2022-19 "AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE
OWNED BY THE VILLAGE"

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY 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 EACH
MONTH PLEASE CALL THE VILLAGE

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT -

RESOLUTION 2022-15 " APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF POSEN, ILLINOIS, AND URBANCOM.NET FIBER OPERATIONS, INC., FOR FIBER NETWORK SERVICES

POLICE - R. KLAPKOWSKI

REPORT -

"NATIONAL NIGHT OUT" AUGUST 2ND FROM 6PM TIL 8PM

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT