

**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**

**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

VILLAGE OF POSEN COMMITTEE MEETING  
2440 W. WALTER ZIMNY DR.  
6:30 PM IN THE POSEN MUNICIPAL BUILDING

JULY 26, 2022

**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**