

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 26, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

INVEST IN COOK COUNTY \$300,000 AWARD FOR ADA AND SIDEWALKS FOR WEST SIDE OF TOWN

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 # 7-22/23

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE - JULY

NOTICE OF A "PUBLIC HEARING - ALLEY VACATING" AUGUST 23RD MEETING AT 6:15PM PRIOR TO THE COMMITTEE MEETING

OPENING BIDS FOR THE PROPERTIES: 14548 TROY, 14547 ALBANY AND 14752 TROY AND MOTION TO ACCEPT/REJECT BIDS

ORDINANCE 2022-20 "AMENDING THE VILLAGE OF POSEN VILLAGE CODE BY THE ADDITION OF SECTION 11-10-7 TO THE VILLAGE ZONING CODE, REGARDING SURFACING OF VERGE AREAS IN BUSINESS AND INDUSTRIAL ZONES"

PUBLIC WORK - A. WISNIEWSKI

REPORT - JULY

BOARD APPROVAL FOR 2021 CDBG STREET RESURFACING ENGINEERING PAYMENT #1

WATER BILLS WILL BE OUT BY AUGUST 11TH AND DUE ON AUGUST 25TH BY 5PM

OR ON E-PAY BY 11:30 A 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

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FIRE- ELSA VELAZQUEZ

REPORT - JULY

POLICE - R. KLAPKOWSKI

REPORT - JULY

RECREATION - Y. LOPEZ

REPORT - JULY

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT