

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, AUGUST 9, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 8-22/23

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

REPORT -

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

ORD #2022-19 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF  
ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE ON AUGUST 25TH BY 5PM OR ON E-PAY BY 11:30 PM  
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  
RESOLUTION #2022-16 "A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR  
WASTE MANAGEMENT AND RECYCLING SERVICES IN THE VILLAGE OF POSEN, ILLINOIS"  
ORD # 2022-22 "AN ORDINANCE AUTHORIZING THE VACATION OF AN EAST/WEST PUBLIC  
ALLEY BETWEEN 140TH STREET AND 140TH PLACE IN THE VILLAGE OF POSEN

**FIRE- ELSA VELAZQUEZ**

REPORT -

RESOLUTION # 2022-17 "A RESOLUTION FOR APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS

**POLICE - R. KLAPKOWSKI**

REPORT -

ORD #2022-21 "AN ORDINANCE AMENDING SECTION 3-1-2 B OF THE VILLAGE MUNICIPAL CODE PERTAINING TO POLICE SERGEANTS IN THE VILLAGE"

**RECREATION - Y. LOPEZ**

REPORT -

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**