VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM 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

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

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

AUGUST 9, 2022

FIRE-	<u>ELSA</u>	<u>VELAZ</u>	<u>QUEZ</u>

REPORT - JULY

POLICE - R. KLAPKOWSKI

REPORT - JULY

RECREATION - Y. LOPEZ

REPORT - JULY

<u>OTHER</u>

OPEN TO THE PUBLIC

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

ADJOURNMENT