

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, SEPTEMBER 13, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**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 # 10-22/23

FUNDS BALANCE REPORT

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

REPORT -

T.J.WHITCOMB TO SPEAK ABOUT BREMEN HIGH SCHOOL CURRENT WORKINGS ON THIS SCHOOL YEAR

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE 9/26/22 BY 5 PM OR EPAY 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 ORD # 2022-24 "AMENDING TITLE 5, CHAPTER 6, SECTION 2 OF THE POSEN VILLAGE CODE PERTAINING TO DRIVEWAYS"

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**FIRE- ELSA VELAZQUEZ**

REPORT -

RESOLUTION 2022-19 "AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICE FOR THE PURPOSE OF ESTABLISHING SUPPLEMENTAL AMBULANCE RATES"

RESOLUTION 2022-20 "AUTHORIZING THE VILLAGE TO ENTER INTO A PURCHASE AGREEMENT FOR A 2023 FORD E450 AMBULANCE BUILT BY MEDIX BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT

**POLICE - R. KLAPKOWSKI**

REPORT -

ORD # 2022-23 "AMENDING SECTIONS 7-3-13 AND 7-45-5 OF THE POSEN MUNICIPAL CODE PERTAINING TO ALCOHOLIC LIQUOR AND VIDEO GAMING BUSINESSES

**RECREATION - Y. LOPEZ**

REPORT -

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**