

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, OCTOBER 11, 2022**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

HALLOWEEN HOURS 3 PM UNTIL 6 PM

NOVEMBER 8TH VILLAGE MEETINGS WILL BE MOVED TO WEDNESDAY, NOVEMBER 9TH DUE TO ELECTION DAY

**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 # 12-22/23

ORD 2022-28 " AMENDING SECTION 13-3-6 OF THE POSEN MUNICIPAL CODE PERTAINING TO PENALTIES FOR NON-PAYMENT OF THE VILLAGE OF POSEN'S MOTOR FUEL TAX

ANNUAL TREASURERS REPORT: PERIOD ENDING 04/22

OPENING BIDS FOR THE PROPERTY 14637 DIVISION STREET, POSEN ILLINOIS AND A MOTION TO ACCEPT/REJECT BIDS

OPENING BIDS FOR THE PROPERTY 2346 W (147TH STREET) WALTER ZIMNEY DRIVE, POSEN ILLINOIS AND A MOTION TO ACCEPT/REJECT BIDS

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

REPORT -

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE TOMORROW, OCTOBER 26TH BY 5 PM 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

LAST BRANCH PICK-UP WILL BE OCTOBER 31ST

GARBAGE INCREASED FROM \$23.50 TO \$25.00 WHICH WILL REFLECT ON YOUR NEXT BILL

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**FIRE- ELSA VELAZQUEZ**

REPORT -

APPOINTMENT OF NEW ASSISTANT CHIEF

**POLICE - R. KLAPKOWSKI**

REPORT -

**RECREATION - Y. LOPEZ**

REPORT -

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**