

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, NOVEMBER 22, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

HOLIDAY HOURS: VILLAGE OFFICES WILL BE CLOSED FOR CHRISTMAS DECEMBER 26TH, 2022 AND NEW YEARS JANUARY 2ND, 2023

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 # 15-22/23

INSURANCE POLICY RENEWAL

ORD # 2022-32 "SUPPORTING AND CONSENTING TO THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL PROPERTY LOCATED AT 2346 WALTER ZIMNY DRIVE, POSEN, COOK COUNTY, ILLINOIS (A PART OF PIN:29-07-110-041-000)

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE NOVEMBER

PUBLIC WORK - A. WISNIEWSKI

REPORT - NOVEMBER

WATER BILLS WENT OUT DEC. 12TH AND ARE DUE DEC. 28TH BY 5PM 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 CDBG STREET RESURFACING ENGINEERS PAYMENT ESTIMATE #2 AND FINAL PROJECT #2006-099 AMOUNT \$139,828.69 TO GALLAGHER ASPHALT CORPORATION

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FIRE- ELSA VELAZQUEZ

REPORT - NOVEMBER

POLICE - R. KLAPKOWSKI

REPORT - NOVEMBER

RECREATION - Y. LOPEZ

REPORT - NOVEMBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT