

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

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 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
CDBG STREET RESURFACING ENGINEERS PAYMENT ESTIMATE #2 AND FINAL PROJECT
#2006-099 AMOUNT \$139,828.69 TO GALLAGHER ASPHALT CORPORATION

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

DECEMBER 13, 2022

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