

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, DECEMBER 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 # 16-22/23 & 17-22/23

ORDINANCE #2023-01 "ESTABLISHING THE 2023 COMMITTEE AND REGULAR BOARD MEETING SCHEDULE FOR THE BOARD OF TRUSTEES IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

RESOLUTION 2023-02 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS IN SUPPORT OF TAX INCREMENT FINANCING"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - DECEMBER

ORDINANCE #2023-02 "ADDING SECTION 6-17-8 TO THE POSEN MUNICIPAL CODE PROHIBITING SHORT TERM RENTALS (AIR BNB'S) IN THE VILLAGE OF POSEN"

PUBLIC WORK - A. WISNIEWSKI

REPORT - DECEMBER

WATER BILLS WENT OUT TODAY, 1/10/23 AND ARE DUE JANUARY 25TH BY 5PM IN THE OFFICE OR BY 11:30PM ON EPAY.

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

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT - DECEMBER

POLICE - R. KLAPKOWSKI

REPORT - DECEMBER

RESOLUTION 2023-01 "AUTHORIZING THE VILLAGE OF POSEN TO PARTIALLY REIMBURSE
CLASS A LIQUOR LICENSEES FOR THE PURCHASE OF IDENTIFICATION READERS"

1 SERGEANT PROMOTION

RECREATION - Y. LOPEZ

REPORT - DECEMBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT