

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, JANUARY 10, 2023

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 # 18-22/23

RESOLUTION 2023-03 "DESIGNATING HOLIDAYS-PERSONAL LEAVE TIME, VACATIONS AND ELECTION DAYS OFF FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF POSEN OTHER THAN THOSE AFFECTED BY THE POLICE COLLECTIVE BARGAINING CONTRACT FOR THE CALENDAR YEAR 2023"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

LETTER OF INTENT FOR PURCHASE OF PROPERTY ON 147TH AND TROY FOR THE PURPOSE OF A LIQUOR STORE WITH GAMING AND A RESTAURANT/FASTFOOD BUSINESS
ORD # 2023-05 "AN ORDINANCE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (SOUTHEAST CORNER OF 147TH & TROY STREET)

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE JANUARY 27TH BY 5PM IN THE OFFICE OR BY 11:30 PM 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
PURCHASE OF A NEW CAT

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FIRE- ELSA VELAZQUEZ

REPORT -

ORD #2023-04 "AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION
IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)

POLICE - R. KLAPKOWSKI

REPORT -

ORD #2023-03 "AMENDING CHAPTER 8 OF THE POSEN MUNICIPAL CODE PERTAINING TO THE
SALE AND USE OF DEADLY WEAPONS WITHIN THE VILLAGE OF POSEN"

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT