

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

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 (AIRBNB) RENTALS 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

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

JANUARY 10, 2023

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