

**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**

**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

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

JANUARY 24, 2023

**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**