

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, FEBRUARY 14, 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 # 20-22/23

WARRANT # 20-22/23

RES # 2023-05 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT (TEERM) CLASSIFICATION APPLICATION BY SBS BUILDING LLC/PUMPING SOLUTIONS, INC., FOR THE PROPERTY LOCATED AT 13939 HARRISON AVENUE, VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

RES # 2023-09 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS' APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND SBS 13939 HARRISON BUILDING LLC"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

RES # 2023-07 "AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR COMMUNITY DEVELOPMENT GRANT FUNDS IN CONNECTION THEREWITH"

RES # 2023-08 " AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR GRANT FUNDS IN CONNECTION WITH THE 2023 INVEST IN COOK GRANT PROGRAM"

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS WERE DUE TODAY, FEBRUARY 28TH, 2023 BY 5 PM

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

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - R. KLAPKOWSKI

REPORT -

ORD. # 2023-07 "AMENDING CHAPTER 6 OF THE POSEN MUNICIPAL CODE PERTAINING TO ANIMAL IMPOUND FEES WITHIN THE VILLAGE OF POSEN"

ORD # 2023-08 "AMENDING CHAPTER 12 OF TITLE VIII OF THE POSEN MUNICIPAL CODE IMPLEMENTING AN UPDATED AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM WITHIN THE VILLAGE OF POSEN"

RES # 2023-06 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, AUTHORIZING AND APPROVING AN AGREEMENT WITH ALLTECH TRACKING, LLC, TO PROVIDE AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM (RED LIGHT CAMERAS) TO 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