

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 28, 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 # 21-22/23

ORD # 2023-11 " APPROVING THE TRANSFER OF FUNDS FROM SOUTH EAST SIBLEY BOULEVARD SPECIAL TAX ALLOCATION FUND (POSEN TIF #2) TO THE SIBLEY BOULEVARD SPECIAL TAX ALLOCATION FUND (POSEN TIF # 1)"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - FEBRUARY

ORD # 2023-10 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (2405-2407 140TH STREET)

PUBLIC WORK - A. WISNIEWSKI

REPORT - FEBRUARY

WATER BILLS WENT OUT MARCH 10TH, 2023 AND ARE DUE BY MARCH 23, 2023 BY 5PM 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 - FEBRUARY

POLICE - R. KLAPKOWSKI

REPORT - FEBRUARY

ORD. # 2023-09 "AMENDING CHAPTER 6 OF THE POSEN MUNICIPAL CODE PERTAINING TO ANIMALS RUNNING AT LARGE WITHIN THE VILLAGE OF POSEN"

RES # 2023-10 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES"

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT