

**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**

**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

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

MARCH 14, 2023

**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 - FEBRUARY

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**