VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR.

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, APRIL 25, 2023

1ST 2ND

PRESIDENT - F. PODBIELNIAK

APPOINTMENTS AND ASSIGNMENTS FOR THE FISCAL YEAR 2023/2024			
TREASURER**************ADDIE TAYLOR-JACKSON			
FIRE CHIEF****************************KEVIN SZEWCZYK			
ASST FIRE CHIEF**************************DENISE PODBIELNIAK			
2nd ASST FIRE CHIEF****************JAMES SCHARNHORST			
POLICE CHIEF*****************************WILLIAM ALEXANDER			
DEPUTY CHIEF OF POLICE**************JEFF WERNIAK			
BUILDING INSPECTOR*************DAWN COTILLO			
CODE ENFORCEMENT OFFICERS*******GEORGE LOMBARDO			
ELECTRICAL INSPECTOR************************************			
PLUMBING INSPECTOR************************************			
VILLAGE ENGINEERING**********************NOVOTNY ENGINEERING			
VILLAGE ATTORNEY***************************PETER MURPHY			
HEARING OFFICER************************************			
ATTORNEY FOR PROSECUTION - DIST 6*******ROBYN MOLARO			
VILLAGE AUDITOR****************************JOHN KASPEREK CO. (CPA)			
PLANNING & ZONING BOARD*************ROBERT DORSEY - COMMISIONER			
GENE COTILLO			
ROBERT YUNKER			
POLICE & FIRE COMMISSION**********************************			
RIGO FERREIRA			
ERICA CARTER-BEAN			
FIRE PENSION BOARD**************DONNA SCANLAN			
POLICE PENSION BOARD*********************JEANNINE LEVEILLE			
RICHARD KLAPKOWSKI			
TRUCTERS COMMITTERS			

TRUSTEES - COMMITTEES

MAYOR PRO TEM************************************	***
FINANCE & ADMINISTRATION************************************	*****JEFFERY CASILLAS
PUBLIC WORKS************************************	****AARON WISNIEWSKI
FIRE DEPARTMENT***********************************	****ELSA VELAZQUEZ
POLICE DEPARTMENT***********************************	****RICHARD KLAPKOWSKI
COMMUNITY HEALTH & DEVELOPMENT**	*****DONALD SCHNERING JR
RECREATION************************************	****YESENIA CARATACHEA LOPEZ

VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR.

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING **EXECUTIVE SESSION**

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE 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 # 1-23/24
FISCAL YEAR 2024 BUDGET
RES # 2023-01 "ESTABLISHING WAGE SCALE FOR VILLAGE EMPLOYEES FOR THE FISCAL YEAR 2023-2024"

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT - BUILDING AND CODE

PUBLIC WORK - A. WISNIEWSKI

REPORT - APRIL

WATER BILLS WILL BE OUT MAY 11TH AND DUE BY MAY 25 BY 5PM OR ON EPAY BY 11:30 PM A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE ** AS A REMINDER IF YOU DO NOT RECEIVE YOUR WATER BILLS BY THE 17TH OF THE MONTH PLEASE CALL THE VILLAGE

FIRE- E. VELAZQUEZ

REPORT - APRIL

POLICE - R. KLAPKOWSKI

REPORT - APRIL

ORDINANCE #2023-17 "AMENDING CHAPTER 5 OF THE POSEN MUNICIPAL CODE PERTAINING TO VEHICLE LICENSE STICKERS OR TAGS WITHIN THE VILLAGE OF POSEN"

RECREATION - Y. LOPEZ

REPORT - APRIL

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT