

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, MAY 9, 2023

1ST

2ND

PRESIDENT - F. PODBIELNIAK

ALL COMPLAINTS FOR POSEN POST OFFICE PLEASE CONTACT JENNIFER PRICE

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 # 2-23/24

ORD 2023-19 "AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS 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)"

ORD 2023-20 "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM"

ORD 2023-21 "AN ORDINANCE REQUESTING THAT VACANT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM"

ORD 2023-22 "AN ORDINANCE REQUESTING THAT VACANT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM"

ORD 2023-23 "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM"

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE ON MAY 25TH BY 5 PM OR ON EPAY BY 11:30 PM
BID OPENING FOR "MAINTENANCE OF ALLEY COMMERCIAL DISTRICT"

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FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - R. KLAPKOWSKI

REPORT -

ORD #2023-18 "AN ORDINANCE AMENDING TITLE X OF THE POSEN MUNICIPAL CODE
PERTAINING TO NONHIGHWAY VEHICLES 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