

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

OCTOBER 24, 2023

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, OCTOBER 10, 2023

1ST

2ND

PRESIDENT - F. PODBIELNIAK

HALLOWEEN HOURS ARE FROM 4PM UNTIL 7PM OCTOBER 31ST
SPECIAL PRESENTATION BY POSEN P.D. DANIEL DEVARJAYE

EXECUTIVE SESSION

POSSIBLE EXECUTIVE 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 # 12-23/24

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

ORD # 2023-28 ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF
ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE:
(2407 WALTER ZIMNY DRIVE a.k.a. CORNER OF WALTER ZIMNY AND SHORT STREET
ORD # 2023-29 ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF
ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE:
(14435 CALIFORNIA)

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE TOMORROW OCTOBER 25, 2023 BY 5 PM AT THE WINDOW OR
BY 11:30 ON EPAY.
GARBAGE RATES WILL GO UP \$1.01 ON THE NEXT WATER BILL
A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE

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FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - P. NOVAK

REPORT -

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT