

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 24, 2023

1ST

2ND

PRESIDENT - F. PODBIELNIAK

TUESDAY DECEMBER 26TH VILLAGE MEETING WILL BE HELD ON THURSDAY DECEMBER 28TH
THANKSGIVING HOLIDAY VILLAGE WILL BE CLOSED NOVEMBER 23RD AND 24TH

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 # 13-23/24

ORDINANCE 2023-32 "AN ORDINANCE REGARDING THE ILLINOIS "PAID LEAVE FOR ALL
WORKERS ACT" FOR THE VILLAGE OF POSEN"

RESOLUTION 2023-14 " A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS,
SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION
BY KEVIN SZABO JR. PLUMBING, FOR THE PROPERTY LOCATED AT 14435 CALIFORNIA
AVENUE, POSEN, COOK COUNTY, ILLINOIS"

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - OCTOBER

ORDINANCE 2023-30 "AN ORDINANCE AMENDING TITLE XI OF CHAPTER 7 OF THE POSEN
MUNICIPAL CODE PERTAINING TO "G" ZONING DISTRICTS WITHIN THE VILLAGE OF POSEN"

PUBLIC WORK - A. WISNIEWSKI

REPORT - OCTOBER

WATER BILLS WENT OUT NOVEMBER 14, 2023 AND ARE DUE NOVEMBER 28, 2023
BY 5PM AT THE WINDOW OR 11:30P.M ON EPAY.

A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE

STREET SWEEPING EAST SIDE OF I-294 NOVEMBER 21ST AND 22ND

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT - OCTOBER

ORDINANCE 2023-31 "AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS AND THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS FOR SHARED FIREFIGHTING AND EMERGENCY MEDICAL SERVICES"

POLICE - P. NOVAK

REPORT - OCTOBER

RECREATION - Y. LOPEZ

REPORT - OCTOBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT