

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, NOV.28TH, 2023

1ST

2ND

PRESIDENT - F. PODBIELNIAK

CHRISTMAS / NEW YEAR HOLIDAY HOURS

NEXT VILLAGE MEETING WILL TAKE PLACE THURSDAY, DECEMBER 28TH, 2023

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 # 15-23/24

FUNDS CASH BALANCE REPORT - SEPTEMBER AND OCTOBER

TREASURER REPORT

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - NOVEMBER

APPROVAL OF ZONING VARIANCE FOR 14637 DIVISION FOR DRIVEWAY AND GARAGE

"SUICIDE PREVENTION MONTH" PROCLAMATION

RES 2023-15 " RENEWAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR CERTAIN PROPERTY IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

ORD2023-35 "AMENDING CHAPTER 1 TITLE VII OF THE POSEN MUNICIPAL CODE PERTAINING TO BUSINESS LICENSE INSPECTION FEES WITHIN THE VILLAGE OF POSEN"

PUBLIC WORK - A. WISNIEWSKI

REPORT - NOVEMBER

WATER BILLS WENT OUT DECEMBER 11TH AND WILL BE DUE ON DECEMBER 28TH BY 5PM AT THE WINDOW OR 11:30P.M ON EPAY.

OPENING OF BIDS FOR THE 143RD WESTERN TO CALIFORNIA RFQ

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FIRE- ELSA VELAZQUEZ

REPORT - NOVEMBER

POLICE - P. NOVAK

REPORT - NOVEMBER

SPECIAL AWARD

RECREATION - Y. LOPEZ

REPORT - NOVEMBER

DECEMBER 16TH " POSEN ANNUAL CHRISTMAS PARADE" STARTING AT 12 NOON
FROM COMMUNITY CENTER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT