

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, FEBRUARY 13, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

MEET WITH BISHOP WILLIAM HUDSON AND PASTOR DAN JOHNSON
POWER HOUSE CHICAGO CHURCH 144TH & MCKINLEY

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 # 20-23/24

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT -

PUBLIC WORK - A. WISNIEWSKI

REPORT -

THE WATER BILLS WERE DUE TODAY, FEBRUARY 27TH BY 5 PM, OR ON EPAY BY 11:30 PM
RES. # 2024-01 "A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR
COMMUNITY DEVELOPMENT GRANT FUNDS IN CONNECTION THEREIN"
RES # 2024-04 " A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR
GRANT FUNDS IN CONNECTION WITH THE 2024 INVEST IN COOK GRANT PROGRAM"

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FIRE- ELSA VELAZQUEZ

REPORT -

POLICE - P. NOVAK

REPORT -

ORD # 2024-02 "AN ORDINANCE AMENDING CHAPTER 5 TITLE VIII OF THE POSEN MUNICIPAL CODE PERTAINING TO TRANSFER OR SALE OF MOTOR 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