

**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**

**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"

**FIRE- E. 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**