

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, SEPT 10, 2024**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

**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 # 11-24/25

**COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING**

REPORT - SEPTEMBER

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - SEPTEMBER

WATER BILLS WILL BE OUT OCTOBER 9TH, AND WILL BE DUE ON OCTOBER 22 BY 5 PM AT THE WINDOW OR BY 11:30 PM OCTOBER 22 ON EPAY

GARBAGE RATES WILL INCREASE \$1.06 OCTOBER 1ST 2024. THIS WILL APPEAR ON THE BILL YOU RECEIVE IN NOVEMBER

RESOLUTION 2024-15 "MFT"

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**FIRE- E. VELAZQUEZ**

REPORT - SEPTEMBER

**POLICE - P. NOVAK**

REPORT - SEPTEMBER

ORDINANCE 2024-17 "AN ORDINANCE AMENDING SECTION 10-1-2 OF THE POSEN MUNICIPAL CODE PERTAINING TO ENFORCEMENT OF THE ILLINOIS VEHICLE CODE WITHIN THE VILLAGE OF POSEN"

**RECREATION - Y. LOPEZ**

REPORT - SEPTEMBER

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**