

IMMEDIATELY FOLLOWING THE 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, MARCH 11, 2025

1ST

2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 22-24/25

ORDINANCE#2025-08-AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN REAL ESTATE IN AND FOR THE VILLAGE OF POSEN, ILLINOIS (14706-14710 BLAINE AVE).

ORDINANCE#2025-09-AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (147TH STREET & SACRAMENTO AVENUE)

RESOLUTION #2025-04-A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND RAVINDER SINGH

ORDINANCE# 2025-10- AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (14647 CALIFORNIA AVENUE)

RESOLUTION# 2025-05-A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND CRIAC K. CHANDY d/b/a POSEN MOTORS

LEASE AGREEMENT BETWEEN THE VILLAGE OF POSEN AND FLOORING AMERICA FOR ADDITIONAL PARKING ON WALTER ZIMNY DRIVE FOR FIVE YEARS IN THE AMOUNT OF \$9000.00 (TIF ELIGIBLE).

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT

PUBLIC WORK - A. WISNIEWSKI

REPORT

IMMEDIATELY FOLLOWING THE COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING
WATER BILLS ARE DUE ON MARCH 27TH BY 5PM IN THE OFFICE OR BY 11:59 PM EPAY

FIRE- E. VELAZQUEZ

REPORT

POLICE - P. NOVAK

REPORT

RECREATION - Y. LOPEZ

REPORT

OTHER

OPEN TO THE PUBLIC (only Board Meeting)

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

ADJOURNMENT