

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, JUNE 22ND, 2021**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

FIREWORKS ARE RESCHEDULED FOR JULY 31ST 2021

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT #5-21/22

FUNDS BALANCE REPORT - MAY

REVIEW OF WATER CONTRACT WITH THE CITY OF HARVEY

ORD # 2021-08 "AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS 14540 SOUTH SAN FRANCISCO"

ORD # 2021-09 "AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY COMMONLY KNOWN AS 14544 SOUTH SAN FRANCISCO"

ORD # 2021-10 "AMENDING TITLE 13, TAXATION, CHAPTER 5, CANNABIS RETAILERS' OCCUPATION TAX, SECTION 13-5-1, CANNABIS RETAILERS' OCCUPATION TAX IMPOSED"

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

REPORT - BUILDING AND CODE - JUNE

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JUNE

BID OPENING FOR CLEAN-UP OF TWO MEDIAN STRIPS AND A MOTION TO ACCEPT/REJECT BID "TABLED NEW IDOT INFORMATION"

WATER BILLS ARE OUT, THEY WILL BE DUE ON JULY 22ND - PENALTIES ON JULY 23RD

RES # 2021-14 "AUTHORIZING THE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF HARVEY AND THE VILLAGE OF POSEN"

**FIRE - A. COSTELLO**

VILLAGE OF POSEN COMMITTEE MEETING  
2440 W. WALTER ZIMNY DR.  
OPEN TO THE PUBLIC 6:30 PM LIVE ON FACE BOOK

JULY 13TH, 2021

REPORT

**POLICE - R. KLAPKOWSKI**

REPORT

RES # 2021-13 "AUTHORIZING THE EXECUTION OF INTERGOVERNMENT AGREEMENT BETWEEN THE VILLAGE OF POSEN AND THE VILLAGE OF DIXMOOR FOR THE SALE AND PURCHASE OF EMERGENCY POLICE VEHICLES"

ORD # 2021-11 "AUTHORIZING AND APPROVING THE PURCHASE AND FINANCING OF POLICE VEHICLES"

**RECREATION - Y. LOPEZ**

REPORT

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**