

IMMEDIATELY FOLLOWING AND DONE REMOTELY AND LIVE ON FACE BOOK

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, FEBRUARY 8, 2022**

**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 #20-21/22

RES # 2022-04 "SUPPORTING AND CONSENTING TO THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL PROPERTY LOCATED AT 2342-2344 WALTER ZIMNY DRIVE, POSEN COOK COUNTY, ILLINOIS (PINS: 29-07-110-042-0000 AND 29-07-110-043-0000)

RES # 2022-05 "SUPPORTING AND CONSENTING TO THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL PROPERTY LOCATED AT 14823 KEDZIE, POSEN COOK COUNTY, ILLINOIS (PINS: 28-12-305-054-0000 )

RES # 2022-06 "SUPPORTING AND CONSENTING TO THE CLASS 8 WITH SPECIAL CIRCUMSTANCES FOR THE REAL PROPERTY LOCATED AT 14232 DIXIE HIGHWAY POSEN COOK COUNTY, ILLINOIS (PINS: 29-06-006 THRU 013-0000 AND PINS 29-06-305-022-0000 & 29-06-035-023-0000)

OPENING BIDS FOR THE PROPERTY 2405-2407 140TH STREET AND MOTION TO ACCEPT/REJECT BIDS

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

REPORT -

**PUBLIC WORK - A. WISNIEWSKI**

REPORT -

WATER BILLS ARE DUE ON FEBRUARY 24TH AT 5PM OR ON EPAY BY 11:30 PM OF THE 24TH A NIGHT DROP BOX IS ALSO AVAILABLE FOR YOUR BILLS

RES # 2022-07 AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR GRANT FUNDS IN CONNECTION WITH "THE INVEST IN COOK GRANT PROGRAM"

RES # 2022-08 AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR "COMMUNITY DEVELOPMENT GRANT FUNDS IN CONNECTION THEREWITH"

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**FIRE- A.COSTELLO**  
REPORT

**POLICE - R. KLAPKOWSKI**  
REPORT

**RECREATION - Y. LOPEZ**  
REPORT

**OTHER**

**OPEN TO THE PUBLIC**  
(30 MINUTE TIME LIMIT FOR THIS CATEGORY - 3 MINUTES PER INDIVIDUAL PER MEETING)

**ADJOURNMENT**