

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, AUGUST 9, 2022

1ST

2ND

PRESIDENT - F. PODBIELNIAK

INVEST IN COOK COUNTY \$300,000 AWARD FOR ADA AND SIDEWALKS FOR WEST SIDE OF TOWN

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 # 8-22/23

COMMUNITY HEALTH & DEVELOPMENT - D. SCHNERING

REPORT -

OPENING BIDS FOR THE PROPERTIES: 14548 TROY, 14547 ALBANY AND 14752 TROY
AND MOTION TO ACCEPT/REJECT BIDS

ORD #2022-19 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN

PUBLIC WORK - A. WISNIEWSKI

REPORT -

WATER BILLS ARE DUE ON AUGUST 25TH BY 5PM OR ON E-PAY BY 11:30 PM
A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE AS A REMINDER IF YOU DO NOT RECEIVE YOUR WATER BILLS BY THE 15TH OF THE EACH MONTH PLEASE CALL THE VILLAGE
RESOLUTION #2022-16 "A RESOLUTION APPROVING AND AUTHORIZING AN AGREEMENT FOR WASTE MANAGEMENT AND RECYCLING SERVICES IN THE VILLAGE OF POSEN, ILLINOIS"
ORD # 2022-22 "AN ORDINANCE AUTHORIZING THE VACATION OF AN EAST/WEST PUBLIC ALLEY BETWEEN 140TH STREET AND 140TH PLACE IN THE VILLAGE OF POSEN

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT -

RESOLUTION # 2022-17 "A RESOLUTION FOR APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY OF COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS

POLICE - R. KLAPKOWSKI

REPORT -

ORD #2022-21 "AN ORDINANCE AMENDING SECTION 3-1-2 B OF THE VILLAGE MUNICIPAL CODE PERTAINING TO POLICE SERGEANTS IN THE VILLAGE"

RECREATION - Y. LOPEZ

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT