# VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM IN THE POSEN MUNICIPAL BUILDING

**SEPTEMBER 27, 2022** 

**CALL TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 13, 2022

1ST 2ND

PRESIDENT - F. PODBIELNIAK

## **EXECUTIVE SESSION**

# FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 10-22/23 FUNDS BALANCE REPORT

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

REPORT -

T.J.WHITCOMB TO SPEAK ABOUT BREMEN HIGH SCHOOL CURRENT WORKINGS ON THIS SCHOOL YEAR

### **PUBLIC WORK - A. WISNIEWSKI**

**REPORT -**

WATER BILLS ARE DUE 9/26/22 BY 5 PM OR EPAY 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 ORD # 2022-24 "AMENDING TITLE 5, CHAPTER 6, SECTION 2 OF THE POSEN VILLAGE CODE PERTAINING TO DRIVEWAYS"

# VILLAGE OF POSEN COMMITTEE MEETING 2440 W. WALTER ZIMNY DR. 6:30 PM IN THE POSEN MUNICIPAL BUILDING

**SEPTEMBER 27, 2022** 

### FIRE- ELSA VELAZQUEZ

REPORT -

RESOLUTION 2022-19 "AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICE FOR THE PURPOSE OF ESTABLISHING SUPPLEMENTAL AMBULANCE RATES"

RESOLUTION 2022-20 "AUTHORIZING THE VILLAGE TO ENTER INTO A PURCHASE AGREEMENT FOR A 2023 FORD E450 AMBULANCE BUILT BY MEDIX BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT

# **POLICE - R. KLAPKOWSKI**

REPORT -

ORD # 2022-23 "AMENDING SECTIONS 7-3-13 AND 7-45-5 OF THE POSEN MUNICIPAL CODE PERTAINING TO ALCOHOLIC LIQUOR AND VIDEO GAMING BUSINESSES

## **RECREATION - Y. LOPEZ**

REPORT -

### OTHER

#### **OPEN TO THE PUBLIC**

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

## **ADJOURNMENT**