

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, MARCH 28, 2023**

**1ST**

**2ND**

**PRESIDENT - F. PODBIELNIAK**

VEHICLE STICKERS ARE DUE ON YOUR VEHICLES BY MAY 1ST

**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 # 23-22/23

ORDINANCE # 2023-13 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, CORRECTING A SCRIVERNER'S ERROR DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (2405-2407 140TH STREET)"

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

REPORT - MARCH

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - MARCH

WATER BILLS WENT OUT APRIL 10TH AND ARE DUE APRIL 26TH BY 5PM OR ON 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

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**FIRE- ELSA VELAZQUEZ**

REPORT - MARCH

**POLICE - R. KLAPKOWSKI**

REPORT - MARCH

APPROVAL \$60,000 PUBLIC SAFETY DIRECT FOR NEW POLICE SQUAD UPLOAD  
ORDINANCE #2023-14 "AMENDING CHAPTER 13 OF THE POSEN MUNICIPAL CODE PERTAINING  
TO ADMINISTRATIVE TOW FEES WITHIN THE VILLAGE OF POSEN"

**RECREATION - Y. LOPEZ**

REPORT - MARCH

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**