

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, JULY 25, 2023**

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 # 7-23/24

ORDINANCE #2023-27 "AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, APPROVING THE TRANSFER OF FUNDS FROM SOUTH EAST SIBLEY BOULEVARD SPECIAL TAX ALLOCATION FUND (POSEN TIF #2) TO THE SIBLEY BOULEVARD SPECIAL TAX ALLOCATION FUND (POSEN TIF #1)

RESOLUTION # 2023-13 " A RESOLUTION APPOINTING HR GREEN AS VILLAGE ENGINEER FOR THE VILLAGE OF POSEN, ILLINOIS".

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

REPORT - JULY

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - JULY

WATER BILLS WILL BE GOING OUT BY AUGUST 11TH AND WILL BE DUE AUGUST 24TH BY 5 PM OR ON EPAY BY 11:30 PM

A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE \*\* AS A REMINDER IF YOU DO NOT CCR REPORTS ARE AVAILABLE IN ENGLISH AND SPANISH IN THE LOBBY AND ON OUR WEB PAGE: [VILLAGEOFPOSEN.ORG](http://VILLAGEOFPOSEN.ORG)

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**FIRE- ELSA VELAZQUEZ**

REPORT - JULY

**POLICE - R. KLAPKOWSKI**

REPORT - JULY

**RECREATION - Y. LOPEZ**

REPORT - JULY

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**