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

#### CALL TO ORDER

**ROLL CALL** 

#### PLEDGE OF ALLEGIANCE

## ACCEPTANCE OF MINUTES OF THE REGULAR MEETING HELD ON TUESDAY, OCTOBER 24, 2023

1ST 2ND

#### **PRESIDENT - F. PODBIELNIAK**

TUESDAY DECEMBER 26TH VILLAGE MEETING WILL BE HELD ON THURSDAY DECEMBER 28TH THANKSGIVING HOLIDAY VILLAGE WILL BE CLOSED NOVEMBER 23RD AND 24TH

#### **EXECUTIVE SESSION**

## FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 13-23/24 ORDINANCE 2023-32 "AN ORDINANCE REGARDING THE ILLINOIS "PAID LEAVE FOR ALL WORKERS ACT" FOR THE VILLAGE OF POSEN" RESOLUTION 2023-14 " A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY KEVIN SZABO JR. PLUMBING, FOR THE PROPERTY LOCATED AT 14435 CALIFORNIA AVENUE, POSEN, COOK COUNTY, ILLINOIS"

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

REPORT - OCTOBER ORDINANCE 2023-30 "AN ORDINANCE AMENDING TITLE XI OF CHAPTER 7 OF THE POSEN MUNICIPAL CODE PERTAINING TO "G" ZONING DISTRICTS WITHIN THE VILLAGE OF POSEN"

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

REPORT - OCTOBER WATER BILLS WENT OUT NOVEMBER 14, 2023 AND ARE DUE NOVEMBER 28, 2023 BY 5PM AT THE WINDOW OR 11:30P.M ON EPAY. A DROP BOX IS IN FRONT FOR YOUR CONVENIENCE STREET SWEEPING EAST SIDE OF I-294 NOVEMBER 21ST AND 22ND

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

## FIRE- E. VELAZQUEZ

REPORT - OCTOBER

ORDINANCE 2023-31 "AN ORDINANCE AMENDING THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS AND THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS FOR SHARED FIREFIGHTING AND EMERGENCY MEDICAL SERVICES"

#### POLICE - P. NOVAK

**REPORT - OCTOBER** 

# **RECREATION - Y. LOPEZ**

**REPORT - OCTOBER** 

## <u>OTHER</u>

#### OPEN TO THE PUBLIC

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

#### **ADJOURNMENT**