

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, FEBRUARY 27, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

TONY BASS WILL BE HERE TO ANSWER QUESTIONS ABOUT THE 823 BARBERSHOP

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 # 21-23/24

RES # 2024-05 "A RESOLUTION OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, CORRECTIN A SCRIVENER'S ERROR SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY KSJ HOLDINGS, LLC, FOR THE PROPERTY LOCATED AT 14435 CALIFORNIA AVENUE, POSEN, COOK COUNTY, ILLINOIS FUNDS CASH BALANCE - NOVEMBER

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - FEBRUARY

PUBLIC WORK - A. WISNIEWSKI

REPORT - FEBRUARY

THE WATER BILLS WENT OUT 3/11/24 AND ARE DUE 3/26/24 BY 5 PM OR 11 PM ON EPAY THERE WILL BE A PUBLIC HEARING ON: MARCH 18, 2024 AT THE COMMUNITY CENTER REGARDING AN IEPA LOW INTEREST LOAN FOR 1800 NEW WIRELESS METERS FOR ALL RESIDENTIAL HOMES AND BUSINESSES.

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

FIRE- ELSA VELAZQUEZ

REPORT - FEBRUARY

ORDINANCE 2024-03 " AMENDING TITLE 3, CHAPTER 2, SECTION 21c OF THE VILLAGE OF POSEN CODE REGARDING FEES FIRE SERVICES RENDERED SPECIFICALLY AMBULANCE FEES"

POLICE - P. NOVAK

REPORT - FEBRUARY

ORDINANCE 2024-04 "AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS"

RECREATION - Y. LOPEZ

REPORT - FEBRUARY

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT