

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, JUNE 25, 2024

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 # 5-24/25

APPROPRIATION ORDINANCE 2024-12 2ND READING

ORD #2024-13 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE LEASE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (ALLEYWAY AT 14030 PL)"

ORD #2024-14 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE LEASE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE AND AUTHORIZING A REDEVELOPMENT AGREEMENT FOR SAID REAL ESTATE" (14436-14438 DIXIE HIGHWAY)

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - JUNE

PUBLIC WORK - A. WISNIEWSKI

REPORT - JUNE

THE WATER BILLS WILL GO OUT JULY 10TH, 2024 AND WILL BE DUE JULY 24, 2024

BY 5PM AT THE WINDOW OR PAID ON EPAY BY 11:30 PM

CCR REPORTS POSTED IN THE LOBBY, COMMUNITY CENTER AND ALSO ON THE VILLAGE WEB PAGE - ENGLISH AND SPANISH

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FIRE- E. VELAZQUEZ

REPORT - JUNE

OPENING BIDS FOR THE FIRE TRUCK

POLICE - P. NOVAK

REPORT - JUNE

RECREATION - Y. LOPEZ

REPORT - JUNE

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT