## 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, JUNE 25, 2024

1ST 2ND

**PRESIDENT - F. PODBIELNIAK** 

## **EXECUTIVE SESSION**

### 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

## JULY 9, 2024

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

# FIRE- E. VELAZQUEZ

REPORT - JUNE OPENING BIDS FOR THE FIRE TRUCK

## POLICE - P. NOVAK

REPORT - JUNE

# **RECREATION - Y. LOPEZ**

**REPORT - JUNE** 

# <u>OTHER</u>

## **OPEN TO THE PUBLIC**

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

## **ADJOURNMENT**