VILLAGE OF POSEN BOARD MEETING SEPTEMBER 24, 2024 2440 W. WALTER ZIMNY DR. 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, SEPT 10, 2024

1ST 2ND

PRESIDENT - F. PODBIELNIAK

PLAQUE WILL BE AWARDED TO CLIFFORD A. DAHL WHO WILL CELEBRATE HIS 100TH BIRTHDAY

EXECUTIVE SESSION

POSSIBLE EXCECUTIVE SESSION INCLUDES CONSIDERATION OF THE APPOINTMENT EMPLOYMENT, COMPENSATION, DISCIPLINE, PROFORMANCE 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 # 10-24/25

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - AUGUST

PUBLIC WORK - A. WISNIEWSKI

REPORT -THE WATER BILLS ARE DUE SEPTEMBER 26TH BY 5 PM AT THE WINDOW OR BY 11:30 PM ON SEPTEMBER 26TH ON EPAY GARBAGE RATES WILL INCREASE \$1.06 OCTOBER 1ST 2024. THIS WILL APPEAR ON THE BILL YOU RECEIVE IN NOVEMBER

VILLAGE OF POSEN BOARD MEETING 2440 W. WALTER ZIMNY DR.

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING FIRE- E. VELAZQUEZ

REPORT -

RESOLUTION 2024-14 " A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN TO APPROVE THE ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN"

POLICE - P. NOVAK

REPORT -

REPORT -

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT