

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, OCT 22, 2024

1ST

2ND

PRESIDENT - F. PODBIELNIAK

THE VILLAGE WILL BE CLOSED NOVEMBER 28TH AND 29TH FOR THE THANKSGIVING HOLIDAY

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 # 13-24/25

ORD # 2024-18 "AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE 14616 WESTERN"

ORD # 2024-16 'AN ORDINANCE TERMINATING THE SOUTH EAST SIBLEY BOULEVARD REDEVELOPEMENT PAN PROJECT AREA, T.I.F #2 OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS

ORD #2024-20 " AN ORDINANCE AMENDING SECTIONS 1-5-23,1-9-3, 1-10-10 AND 1-12-5 OF THE VILLAGE OF POSEN VILLAGE CODE REGARDING VILLAGE OFFICER COMPENSATION" CASH FUND BALANCE - AUGUST

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT - OCTOBER

2024-19 "AMENDING SECTION 7-3-20 OF THE POSEN MUNICIPAL CODE PERTAINING TO LIQUOR LICENSE OPERATING HOURS FOR CERTAIN LIQUOR ESTABLISHMENTS"

PUBLIC WORK - A. WISNIEWSKI

REPORT - OCTOBER

WATER BILLS WENT OUT NOVEMBER 8TH AND ARE DUE NOVEMBER 22ND BY 5 PM IN THE OFFICE OR BY 11:30 PM ON EPAY

RES # 2024-16 "AUTHORIZING THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AS A SUBRECIPIENT OF COOK COUNTY CDBG FUNDS

DECO SIDEWALK REPLACEMENT ENGINEERS PAYMENT ESTIMATE #1 PROJECT #2402251: AMOUNT \$89,219.86 TO MCGILL CONSTRUCTION CO.

IMMEDIATELY FOLLOWING COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING
RES # 2024-17 "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS,
AUTHORIZING THE VILLAGE TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE
RECYCLING PARTNERSHIP, INC., FOR THE PURPOSE OF EXPENDING COUNTY GRANT
FUNDS FOR RECYCLING SERVICES IN THE VILLAGE"

FIRE- E. VELAZQUEZ

REPORT - OCTOBER

ASST. FIRE CHIEF DENISE PODBIELNIAK RETIREMENT

POLICE - P. NOVAK

REPORT - OCTOBER

RECREATION - Y. LOPEZ

REPORT - OCTOBER

OTHER

OPEN TO THE PUBLIC

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

ADJOURNMENT