

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, NOV 26, 2024  
AND THE MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 2, 2024**

1ST

2ND

**PRESIDENT - F. PODBIELNIAK**

**EXECUTIVE SESSION**

**FINANCE & ADMINISTRATION - J. CASILLAS**

WARRANT # 15-24/25

SEPTEMBER FUNDS BALANCE REPORT

TAX LEVY IS PROPOSED FOR FINAL ACTION AT THE VILLAGE'S DECEMBER 17, 2024  
SPECIAL MEETING.

DECEMBER 24TH MEETING CHANGING TO DECEMBER 23RD

**COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING**

REPORT - NOVEMBER

**PUBLIC WORK - A. WISNIEWSKI**

REPORT - NOVEMBER

WATER BILLS WENT OUT TODAY DECEMBER 10TH THEY ARE DUE DECEMBER 26TH BY 5 PM IN THE  
OFFICE OR BY 11:30 PM ON EPAY

DECO SIDEWALK REPLACEMENT SEMI, FINAL PAYMENT TO MC GILL CONSTRUCTION CO. IN THE  
AMOUNT OF \$464,066.19

RESOLUTION # 2024-21-AUTHORIZING AND APPROVING AN AGREEMENT WITH HR GREEN, INC  
TO PROVIDE ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT IN THE VILLAGE  
OF POSEN

RESOLUTION # 2024-22-AUTHORIZING AND APPROVING AN AGREEMENT WITH HR GREEN.INC  
TO PROVIDE ENGINEERING SERVICES FOR WATER METER REPLACEMENTS IN THE VILLAGE  
OF POSEN

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RESOLUTION #2024-23-AUTHORIZING AND APPROVING AN AGREEMENT WITH HR Green, INC  
TO PROVIDE ENGINEERING SERVICES FOR CALIFORNIA AVENUE RESURFACING IN THE  
VILLAGE OF POSEN

ORDINANCE # 2024-22-AN ORDINANCE AUTHORIZING THE VILLAGE OF POSEN, COOK COUNTY,  
ILLINOIS, TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

**FIRE- E. VELAZQUEZ**

REPORT - NOVEMBER

**POLICE - P. NOVAK**

REPORT - NOVEMBER

**RECREATION - Y. LOPEZ**

REPORT - NOVEMBER

**OTHER**

**OPEN TO THE PUBLIC**

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

**ADJOURNMENT**

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

DECEMBER 10, 2024

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