

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

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

Dec 10, 2024

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

Dec 10, 2024

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