

IMMEDIATELY FOLLOWING THE 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, APRIL 8, 2025

1ST

2ND

PRESIDENT - F. PODBIELNIAK

EXECUTIVE SESSION

FINANCE & ADMINISTRATION - J. CASILLAS

WARRANT # 24-24/25

APPROVAL OF TIF #1 CHECK #2266 IN THE AMOUNT OF \$189,085.34 FOR INTERGOVERNMENTAL AGREEMENT FOR TAX YEAR 2021 SURPLUS COLLECTION REBATE 25%

APPROVAL OF TIF #1 CHECK #2267 IN THE AMOUNT OF \$521,283.52 FOR INTERGOVERNMENTAL AGREEMENT FOR TAX YEAR 2022 SURPLUS COLLECTION REBATE 25%

RESOLUTION 2025-08 A RESOLUTION CHANGING BUILDING INSPECTION FEES WITH IN THE VILLAGE OF POSEN

RESOLUTION 2025-09 APPOINTING A DEPUTY CLERK FOR THE VILLAGE OF POSEN

RESOLUTION 2025-11 A RESOLUTION RETAINING HR GREEN AS VILLAGE ENGINEER FOR THE VILLAGE OF POSEN, ILLINOIS

BID OPENINGS FOR CALIFORNIA AVE RESURFACING FROM 147TH TO 144TH & CALIFORNIA INCLUDING 146TH FROM CALIFORNIA TO MOZART

COMMUNITY HEALTH & DEVELOPMENT - D.J. SCHNERING

REPORT

RESOLUTION 2025-10 A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT (TEERM) CLASSIFICATION APPLICATION BY MATTU,LLC, FOR THE PROPERTY LOCATED AT 3133 W. 147TH STREET VILLAGE OF POSEN, COOK COUNTY, ILLINOIS

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

APRIL 22, 2025

IMMEDIATELY FOLLOWING THE COMMITTEE MEETING IN THE POSEN MUNICIPAL BUILDING

PUBLIC WORK - A. WISNIEWSKI

REPORT

WATER BILL WILL BE SENT OUT ON APRIL 9TH AND WILL BE DUE ON APRIL 24TH
BY 5PM IN THE OFFICE OR BY 11:59 PM EPAY

ORDINANCE 202-13 AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, TO
AMEND PRIOR ORDINANCE NUMBER 2025-04

FIRE- E. VELAZQUEZ

REPORT

POLICE - P. NOVAK

REPORT

RECREATION - Y. LOPEZ

REPORT

OTHER

OPEN TO THE PUBLIC (only Board Meeting)

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

ADJOURNMENT