

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MARCH 27, 2018 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday March 27, 2018 at 6:30 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469.

ROLL CALL

Upon the Call of the Roll by Clerk Meyers, President Podbielniak, Trustees Wisniewski, Klapkowski, Costello, Casillas, Schnering and Lopez were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Jason Rhein. Quorum

PLEDGE OF ALLEGIANCE

President Podbielniak led the Village Board and attending public in the recitation of the Pledge Of Allegiance.

RECORD OF THE PROCEEDINGS

President Podbielniak called for a motion to accept the minutes from March 13, 2018. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion Approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak briefly discussed his correspondence with Jaime Meyers from Cook County Engineering.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #22-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was Approved.

Funds Report for February was read.

Vehicle sticker forms went out on March 12, they must be displayed on all vehicles by April 30th. You must bring your printed forms or registration.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Ordinance # 2018-04 Amending TITLE 11 Chapter 6 Section 11-6-1 (B) of the Posen Village Code regarding E & F district regulation. President asked for a motion to pass Ordinance #2018-04, motion made by Trustee Schnering, seconded by Trustee Wisniewski. All in favor: motion Passed.

Resolution No# 2018-05 A Resolution for approval of Class 6 (B) Real Estate Tax Incentive Abatement for planned rehabilitation work in the Village of Posen, Cook County Illinois, President asked for a motion to pass Resolution #2018-05, motion made by Trustee Schnering, seconded by Trustee Wisniewski. All in favor: motion Passed.

Resolution No# 2018-06 Endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2, President asked for a motion to pass Resolution #2018-06, motion made by Trustee Schnering, seconded by Trustee Costello. All in favor: motion Passed.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski reported tree chipping starts in April.

FIRE– Chairwoman A. Costello

Trustee Costello No Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski No Report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez give a list of upcoming events.

The Community Center is having a Vendors Fair 3/30/18 from 6-10pm.

On 4/1/18 the Kiddo Disco from 2-6pm cost \$5.00 10and under and \$ 7.00 for 11 years and older.

Easter Egg Hunt at the park district on 4/1/18 9:00 a.m. for 12 years and under.

OTHER

Open to the Public

TJ Whitcomb announced the Easter Egg Hunt 3/31/18 at the Park District 9:00a.m. also asked about TIF 1 &2.

Bob Bar from Mid Oak Distillery and Bio Source Labs said Posen is doing a great job.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All Trustees present voted Aye; motion passed. Meeting adjourned at 6:45 P.M.

Melanie Myers
Village Clerk