

VILLAGE OF POSEN

MINUTES OF A BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, APRIL 24, 2018 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday April 24, 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 Myers, President Podbielniak, Trustees Costello, Casillas, Klapkowski, Schnering and Trustee Lopez were present for this meeting, Trustee Wisniewski was absent. Also in attendance were, Fire Chief Kevin Szewczyk, Police Chief Bill Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, Village Attorney Robin Molaro and Director of Water Jason Rhein. Quorum

ACCEPTANCE OF THE OF THE REGULAR BOARD MEETING HELD ON TUESDAY, APRIL 10, 2018

Motion to accept meeting minutes from April 10, 2018, motion made by Trustee Casillas seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President had no new business.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #24-17/18, Trustee Casillas moved, Seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Vehicle stickers and business licenses must be displayed by May 1st, 2018.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to Pass Resolution 2018-07, A Resolution for approval of a class 8 real estate tax classification for new construction in the village of Posen, Motion made by Trustee Schnering, Seconded by Trustee Lopez. All in favor, Resolution 2018-07 Passed

PUBLIC WORKS – Chairman A. Wisniewski

Water bills were due today April 24th, 2018, by 5:00 PM at the window or by 9:50 EPAY.

Branch chipping will begin the first week of May.

FIRE– Chairwoman A. Costello

Fire Chief Szewczyk stated he will have a meeting in May about the specs for the new ambulance.

POLICE –Chairman R. Klapkowski

No report

RECREATION – Chairwoman Y. Lopez

Event- Free yoga classes Wednesday evenings from 6:00 - 7:00pm May 2nd, 9th, 16th, and 30th at the community center.

OTHER

OPEN TO THE PUBLIC

Mr. Koppers complemented the Public Works for doing a great job.

Renee Snow told Chief Alexander that people were not stopping at the corner of 145th and Troy, could the police please keep an eye on that.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering. All Trustees present voted Aye; motion passed. Meeting adjourned at 6:40 P.M.

Melanie Myers
Village Clerk