

VILLAGE OF POSEN

MINUTES OF A BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, MAY 22, 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 May 22, 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, Wisniewski and Trustee Lopez were present for this meeting, Trustee Schnering was absent. Also in attendance were, Asst. Fire Chief Denise Podbielniak, 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, MAY 8, 2018

Motion to accept meeting minutes from May 8, 2018, motion made by Trustee Casillas seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President announced the Memorial Day service at the American Legion Hall will be held on May 28th at 10:00 am.

The Village Hall will be closed on May 26th and 28th, in honor of Memorial Day.

Wally's Paving is going to do the parking on 144th at the community center for \$5,740.00, and Crest is going to put in the sidewalks for \$7.00 a sq. ft.

2 speed bumps went in the alley at 142nd between Harrison & Palmer, 1 at 145th just east of Troy, also 1 will be put in by 148th in Albany.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #24-18/19, Trustee Casillas moved, Seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Resolution #2018-09 Authorizing the retention of Edelson PC as special legal counsel in connection with litigation related to the opioid crisis. Motion made by Trustee Casillas, seconded by Trustee Klapkowski, All in favor: Motion Passed.

President Podbielniak called for a motion to approve Resolution # 2018-11 Authorizing the transfer of monies from the TIF district #1 special allocation fund to the village general fund. Motion made by Trustee Casillas, Seconded by Trustee Klapkowski. All in favor: Motion Passed.

Trustee Casillas read the TIF expenditures for the fiscal year 2018.

Village wide garage sale will be held on June 16th 2018

Drivin' The Dixie will be held on June 16th 2018

Trustee Casillas read the funds balance report for April

Correction made to Warrant #24-2018 pg.2 under copier dynamics lines 1-4 should be Fire Cop Shop.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak read Trustee Schnerings business in his absence.

President Podbielniak called for a motion to Pass Resolution #2018-10, A Resolution for approval of a class 8 real certification – northeast quadrant of 147th & I-57. Motion made by Trustee Lopez, Seconded by Trustee Klapkowski. All in favor, Motion Passed.

President Podbielniak called for a motion to approve the Reclassification of property located at 14344 McKinley (formerly Guzzlers) from commercial to residential. Motion made by Trustee Wisniewski, Seconded by Trustee Lopez. All in favor: Motion Passed.

Rep. Will Davis presents Community Shred Day & Electronic Recycling which will be held on June 16th 2018.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills will be due tomorrow May 23rd, 2018, by 5:00 PM at the window or by 9:50 pm on EPAY

Applications are being taken for the 50/50 program, application available in the village clerk's office.

Street sweeping is going to be on June 12th & 13th.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Chief Alexander reported the police caught the man breaking in to cars, the police still have some items that were recovered: credit cards, cell phone.

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

OPEN TO THE PUBLIC

Posen Park District Carnival is going to be May 31, through June 3, 2018 at Commissioners Park

Mrs. Snow said nice job on the block of 145th and Troy

The Southland Gymnastics Academy grand opening was a big success

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Klapkowski. All Trustees present voted Aye; motion passed. Meeting adjourned at 6:47 P.M.

Melanie Myers
Village Clerk