

## **VILLAGE OF POSEN**

### **MINUTES OF A BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JANUARY 23, 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 January 23, 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, Wisniewski, Casillas, Klapkowski, Schnering and Trustee Lopez . Were present for this meeting, also in attendance were, Fire Chief Kevin Szewczyk, Police Chief Bill Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, Village Attorney Robert Molaro and Director of Water Jason Rhein. Quorum

#### **ACCEPTANCE OF THE OF THE REGULAR BOARD MEETING HELD ON TUESDAY, JANUARY 9, 2018**

Motion to accept meeting minutes from January 9, 2018. Motion made by Trustee Wisniewski seconded by Trustee Casillas. All Trustees Voted Aye: motion was approved.

#### **PRESIDENT- F. PODBIELNIAK**

President discussed the annual water usage report for 2017 (LMO-2). The annual report runs from October 1, 2016 through September 30, 2017.

President Podbielniak gave an explanation of what the updates were on the TIF 1.

President Podbielniak gave information on the Intergovernmental Agreement between the Village of Posen and Bremen High School District 228.

#### **EXECUTIVE SESSION**

#### **FINANCE & ADMINISTRATION**-Chairman J. Casillas

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

President Podbielniak call for a motion to amend Ordinance # 2018-02 (Nicor) Trustee Casillas moved, Seconded by Trustee Schnering. All Trustees Voted Aye: motion was Approved.

President Podbielniak held a discussion with the Board to up hold Ordinance 7-46-4(B), One senior vehicle sticker per household. All Trustees agreed to not change the Ordinance, to up hold it the way it is.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

No report

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due on January 24th, 2018, by 5:00 PM at the window or by 9:50 EPAY

**FIRE**– Chairwoman A. Costello

No report

**POLICE** –Chairman R. Klapkowski

Hiring of new Police Officer Garrick Corder. Sworn in by Village Clerk Melanie Myers.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez will have her report February 13.

Event Cardio Jump rope free class 6:30-7:30 Tuesdays at the community center.

**OTHER**

**OPEN TO THE PUBLIC**

**ADJOURNMENT**

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

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Melanie Myers  
Village Clerk