

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY FEBRUARY 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 February 27, 2017 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 Wisniewski, Klapkowski, Costello, Casillas, Schnering and Lopez were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Director of Water 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 February 13, 2018. Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

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

President Podbielniak announced that the community centers Sox/Bulls camp was a success, Great job by Trustee Lopez.

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #20-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved. Trustee Casillas had the Funds Report for January.

Trustee Casillas read the Funds Balance Report for January, 2018.

**GENERAL**

Beginning Balance	\$173850.76
Receipts	\$831713.92
Disbursements	(\$987613.99)
Ending balance	\$ 17950.69

**REAL ESTATE**

Beginning Balance	\$108881.71
Receipts	\$ 2398.87
Disbursements	(\$ 50,000.00)
Ending Balance	\$ 61280.58

**TOTAL ALL FUNDS**

Beginning Balance	\$2532826.04
Ending Balance	\$2209162.03

The village will be close March 5<sup>th</sup> 2018 for Pulaski Day.

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

Trustee Schnering asked for a motion for Park Lawn Tag/Candy for March 30<sup>th</sup> and 31<sup>st</sup> 2018. Motion made by Trustee Schnering seconded by Trustee Klapkowski, All in Favor: Park Lawn Tag/Candy Day Passed.

**PUBLIC WORKS** – Chairman A. Wisniewski

NO REPORT

**FIRE**– Chairwoman A. Costello

NO REPORT

**POLICE** –Chairman R. Klapkowski

NO REPORT

**RECREATION** – Chairwoman Y. Lopez

NO REPORT

**OTHER**

**Open to the Public**

Mr. Jackson asked about street repairs. President Podbielniak stated that the village is doing the worst streets but the village is going to do water main repairs first. Mrs. Snow asked about Block Parties.

**Adjournment**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering. All Trustees voted Aye; motion passed.

Meeting adjourned at 6:38 P.M.

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Melanie Myers  
Village Clerk