

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY OCTOBER 24, 2017 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING**

#### **CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday October 24, 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 Krerowicz, President Podbielniak, Trustees Wisniewski, Klapkowski, Costello, Casillas, and Lopez were present. Trustee Schnering was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Deputy Police Chief Mike Signator, 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 October 10, 2017. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

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

President Podbielniak announced the resignation of the current Clerk, Sharon Krerowicz, due to personal reasons. He has asked Melanie Myers, a longtime resident of Posen, to accept the position of Clerk. Trustee Casillas made the motion to accept the appointment, Trustee Lopez seconded the motion. All Trustees Voted Aye; motion passed. Clerk Krerowicz administered the Oath of office. All in attendance gave a hearty round of applause. Clerk Myers' appointment is effective November 1, 2017. She will have to campaign for the office, during the next election of Trustees, that will take place in 2018.

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #12-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for September, 2017.

**GENERAL**

Beginning Balance	\$172,377.03
Receipts	\$605,512.33
Disbursements	(\$573,716.22)
Ending balance	\$204,173.14

**REAL ESTATE**

Beginning Balance	\$415,971.41
Receipts	\$ 4,459.86
Disbursements	(\$ 60,000.00)
Ending Balance	\$360,431.27

**TOTAL ALL FUNDS**

Beginning Balance	\$3,803,142.35
Ending Balance	\$3,645,563.27

Trustee Casillas made a motion to accept The Treasurer's Report for the Fiscal Year Ended April 30, 2017. Trustee Klapkowski seconded the motion. All Trustees Voted Aye; motion passed. Report accepted as presented.

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

Absent and no report.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due today, by 5:00 PM at the window or by 9:50 P.M. on line.

**FIRE**– Chairwoman A. Costello

No report.

President Podbielniak thanked Chief Szewczyk, Deputy Police Chief Signator, Jason Rhein and all of the Firemen and Public Works guys, who have put in a lot of time and effort in getting the old doctor's office ready for the Dedication. The Dedication, of the American Legion and Historical Society building, will be November 11, 2017, at 10:00 A.M. A Red Alert will be posted, on the marquee, after Halloween.

**POLICE** –Chairman R. Klapkowski

No report.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for September, 2017

RENTAL RECEIPTS	\$1,380.00
DEPOSIT RECEIPTS	\$ 400.00
REGISTRATION RECEIPTS	\$1,090.00
DRAM RECEIPTS	\$ 0.00
TOTAL RECEIPTS	\$2,870.00

President Podbielniak congratulated Trustee Lopez on the success of the Art and Wine Tasting event, held at the Community Center on October 20, 2017. He suggested that the event be repeated in a few months and Trustee Lopez concurred.

**OTHER**

**Open to the Public**

None

**Adjournment**

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

Meeting adjourned at 6:37 P.M.

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Sharon M. Krerowicz  
Village Clerk