

VILLAGE OF POSEN

MINUTES OF A BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JUNE 26, 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 June 26, 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, Schnering and Trustee Lopez were present for this meeting, 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, JUNE 12, 2018

Motion to accept meeting minutes from June 12, 2018, motion made by Trustee Casillas seconded by Trustee Wisniewski. Five Trustees Voted Aye, Trustee Schnering abstained: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that effective July 10, 2018 the Village Committee meeting will be held at 6:30pm and the Board meeting at 7:00pm.

The President discussed the rate increase request from Republic Services.

The village hired a new Code Officer – Ericka Avalos

Representative Mike from Comcast was here to explain the new service the village is getting from Comcast.

President Podbielniak called for a motion to accept the contract for Comcast, Trustee Wisniewski made the motion, Seconded by Trustee Casillas. All Trustees Voted Aye: motion was approved.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas called for a motion to approve Warrant # 4-18/19, Trustee Casillas moved, Seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas read the funds balance report for May.

A special hearing for the 2018/19 Appropriation Ordinance was held at 6:00pm. The Ordinance will be passed at the July 10th Board Meeting.

The Village will be closed on July 4th for Independence Day.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Resolution # 2018-13, for Amit Patel property was voted on. Trustee Schnering made the motion, Seconded by Trustee Lopez, All voted Aye: Resolution #2018-13 Passed.

Trustee Schnering donated his pay check to the scholarship fund.

PUBLIC WORKS – Chairman A. Wisniewski

Copies of our 2018 Consumer Confidence Report are in the lobby, at the Civic Center and online.

Clean – up month is the month of July, put out large items with your garbage. No hazardous waste.

FIRE– Chairwoman A. Costello

Posen Junior Fire Academy 2018 July 16th -17th from 9am to 2pm and July 18th-19th from 9am to 2pm. At the Posen Fire Department. The cost is \$45.00 per child.

POLICE –Chairman R. Klapkowski

Ordinance # 2018-09, Regrading fireworks in the Village of Posen was voted on. Trustee Klapkowski made a motion, Trustee Costello seconded, All voted Aye: Ordinance # 2018-09 Passed.

The Police Department is looking into two new hires.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read her May, 2018 Report.

REVENUE	AMOUNT
REGISTRATION	\$ 1900.00
RENTAL	\$ 5515.00
DEPOSITS	\$ 1400.00
FUNDRAISER	\$ 1306.00
<u>DRAM</u>	<u>\$ 800.00</u>
TOTAL	\$ 10921.00

Taste of Posen Saturday June 30th from 3pm to 8pm at the Community Center.

Trustee Lopez stated that the Field Day was a great success.

OTHER

Some of the repairs at the Community Center were done to the, asphalt, sidewalks, and bricks.

OPEN TO THE PUBLIC

A resident asked why the village doesn't have baseball anymore the President directed him to T.J. Whitcomb.

President Podbielniak discussed having young people to help the seniors in the winter and spring for snow removal and grass cutting.

T.J. Whitcomb asked about amounts spent out of the TIF, The President explained how the village put meters in business and about Robinson Engineering, Fire department air conditioner and document review.

Resident (Carl) asked about the flags, the president explained that Cindy Burger is working on the beautification of the area.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All Trustees present voted Aye; motion passed. Meeting adjourned at 7:00 P.M.

Melanie Myers
Village Clerk