

**VILLAGE OF POSEN**  
**MINUTES OF A REGULAR MEETING OF THE**  
**VILLAGE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF POSEN HELD**  
**TUESDAY AUGUST 28<sup>th</sup>, 2018 AT**  
**7:00 P.M. IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday August 28th, 2018 at 7:00 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, Lopez, Schnering and Casillas, were present for this meeting. Trustee Klapkowski was absent. Also in attendance were, Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief Bill 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 August 14th, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak asked Trustee Casillas to Read Ordinance # 2018-18. An Ordinance Adopting and Approving the Third Amendment to the Village of Posen Tax Increment Redevelopment (TIF) 1- Redevelopment Plan and Project in the Village of Posen. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees voted Aye: motion was approved.

The IGA with Dixmoor is on hold till next meeting.

## **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #8-18/19, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance # 2018-20, An Ordinance of the Village of Posen Approving a Redevelopment Agreement by and between the Village of Posen and Bluestone Diversified Investment, LLC for the properties located at 14600, 14840, and 14850 S. Western Avenue, Village of Posen. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees voted Aye: motion was approved.

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

President Podbielniak called for a motion to approve Resolution # 2018-17, A Resolution Amending an Agreement with the U.S. Army Donation Program for Static Display of Equipment, Combat Equipment, or Towed Artillery, ETC. for use as a Static Display of War Memorabilia at the Veteran’s Memorial site located on Veterans Drive Posen, IL. Trustee Schnering moved, seconded by Trustee Casillas. All Trustees voted Aye: motion was approved.

Street Dedication Ceremony for 1<sup>st</sup> LT. Ronald James Janousek, USMC will be on October 6<sup>th</sup> on Whipple Ave at 10:30 am.

### **PUBLIC WORKS** – Chairman A. Wisniewski

No Report

### **FIRE**– Chairwoman A. Costello

Fire Chief Kevin Szewczyk announced that the Fire Department Training Site at Public Works will be dedicated to Retired Fire Chief John Krizik on September 11, 2018 at 6:00 pm.

### **POLICE** –Chairman R. Klapkowski

Trustee Wisniewski read Ordinance # 2018-19.

President Podbielniak called for a motion to approve Ordinance # 2018-19, An Ordinance Amending Chapter 3A ( Emergency Services and Disaster Agency) and Chapter 3 ( Civil Defense Organization) of Title 2 ( Commissions and Boards) of the village code, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees voted Aye: motion was approved.

**RECREATION** – Chairwoman Y. Lopez

No Report

**OTHER**

A representative from Bluestone Development was here to answer questions.

A ComEd representative came to talk about the Public Sector Programs.

Senator O'Malley was at the meeting.

**Open to the Public**

T.J. Whitcomb talked about upcoming park events:

Resale 9/15/18 at Commissioners Park

Kelly Miller Circus 8/31/18 at 5:00 and 7:30 pm

Movie in the park 9/7/18 and 9/21/18 at 7:30 Memorial Park

Renee asked about the Civic Center having an after school program.

**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 7:18 P.M.

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Melanie Myers  
Village Clerk