

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JANUARY 22, 2019 AT 7:00 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 22, 2019 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 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 and Treasurer Addie Taylor-Jackson and Superintendent of Public Works Robert Smith. 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 January 8, 2019. Trustee Casillas made a motion, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Village will hold a SHRED-A-THON April 6th from 9am - 12pm.

President Podbielniak called for a motion to approve Sarah Kuhn for the Village Lobbyist, Trustee Wisniewski moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #18-18/19, 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 Mr. Amit Patel’s “SELF-STORAGE BUILDING TO BE LOCATED AT 147TH IN WESTERN AVE IN THE VILLAGE OF POSEN”, Trustee Wisniewski made a motion to approve the building, seconded by Trustee Costello. All Trustees Voted Aye: Passed.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due January 24th, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

Trustee Wisniewski presented the water loss spread sheet.

President Podbielniak called for a motion to approve RESOLUTION #2019-03 “IDOT MAINTENANCE”, Trustee Wisniewski moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

The bids for the “WESTERN AVE WATER MAIN IMPROVEMENT” were opened by Clerk Myers and read as follows:

AIRY’S - \$211,311.00
ARCHON - \$206,750.00
OLTHOFF - \$199,692.66
SWALLOW - \$174,103.00

The bid winner will be announced at the next Village Meeting after Robinson Engineering has gone over them to be sure specs are met.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski presented the report for December which was given at the last meeting and recorded then.

Neighborhood Watch Meeting on 1/24/19 at 6:30pm in the Village Hall

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

Open to the Public

Adjournment

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

Meeting adjourned at 7:17 P.M.

Melanie Myers
Village Clerk