

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MARCH 26, 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 March 26th, 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, Schnering and Lopez were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia and Treasurer Addie Taylor-Jackson . 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 March 12, 2019. Trustee Casillas made a motion, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak called for a motion to approve the Proclamation for making May Motorcycle Awareness Month, Trustee Schnering moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved

Vehicle Stickers are available

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #22-18/19, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Report for February.

Trustee Casillas announced the Village Hall will be closed on 4/2/19 for Elections.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering read the Building and Code Reports for January 2019:

BUILDING REPORT – February 2019

1 PERMITS ISSUED
6 COMMERCIAL PERMITS
3 ELECTRICAL PERMITS
0 SEWER PERMITS
\$250.00 TOTAL BUILDING PERMITS FEES
\$490.00 TOTAL ELECTRICAL PERMITS FEES
2 FOR SALE INSPECTIONS
0 GENERAL INSPECTIONS
3 RENTAL INSPECTIONS
1 BUSINESS INSPECTIONS
0 BUSINESS RENTAL INSPECTIONS
0 FIRE INSURANCE
NEW BUSINESSES OPENED: NONE

President Podbielniak called for a motion to approve Ordinance #2019-07, Cable Television Franchise Agreement- Comcast, Trustee Schnering moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2019-06, Rezoning Property P.I.N. # 28-12-406-020-0000 to zone “F”, Trustee Schnering moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due April 27, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

Branch pick-up starts in April.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez Report for February 2019

REGISTRATION - \$2,439.00

RENTAL - \$ 3,520.00

DRAM - \$ 300.00

DEPOSIT - \$2,160.00

FUNDRAISER - \$380.00

TOTAL - \$ 8,799.00

Trustee Lopez announced 3 events:

Spring Break Camp – 4/15 to 4/19/2019 from 9AM – 1PM.

Easter Family Dance Party – 4/20/2019 from 6PM – 11PM.

Earth Day – 4/22/2019 from 9AM-12PM.

OTHER

Open to the Public

Mrs. Snow opened her Gaming Business Saturday.

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 7:10 P.M.

Melanie Myers
Village Clerk

