

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MAY 28, 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 May 28th, 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, Costello, Casillas, and Lopez were present. Trustee Schnering and Klappkowski were absent; also in attendance were Attorney Robyn Molaro, 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 May 14, 2019. Trustee Casillas made a motion, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that the first Newsletter will go out at the end of June, (with the help from Cindy Burger).

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #2-19/20, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve RESOLUTION #2019-06; ESTABLISHING THE WAGE SCALE FOR THE FISCAL YEARS 2019/2020, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

Trustee Casillas had Clerk Myers read the first reading of the APPROPRIATION ORDINANCE # 2019-10: vote for approval will take place at the Board Meeting on 6/11/19. It will be placed in the newspaper and the hearing will be at 6:15PM on 6/11/19.

Trustee Casillas presented the FUNDS BALANCE REPORT for April.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Wisniewski read the following in the absent of Trustee Schnering

President Podbielniak called for a motion to approve the COMMUNITY DAY at the ABOUNDING LIFE CHURCH to block of the streets 146 and 147 and Mozart.; Trustee Wisniewski moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

Trustee Wisniewski announced the Village Wide Garage Sale for 6/29/19, no permit needed.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due May 29, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

FIRE– Chairwoman A. Costello

Fire Academy will be in June check website for more information.

POLICE –Chairman R. Klapkowski

Trustee Casillas read the following in the absent of Trustee Klapkowski

President Podbielniak called for a motion to approve ORDINANCE# 2019-11 AMENDING CIGARETTE OR TOBACCO SALES TO MINORS; Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the POLICE UNION CONTRACT, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced the three upcoming events for the Community Center:

Posen Park Dist. Blood Drive 6/7/19 from 4pm-7pm at the Community Center.

School's Out Celebration 6/14/19 from 3pm-6pm at the Community Center.

Hero's and Princess 5K Walk/Run 6/15/19 from 8:30am, Benefiting our School Dist. 143 ½.

OTHER

The ADA Corners are being done from Western to Harrison on 144th.

The Paperwork for the \$200,000.00 grant for the sidewalks came in.

Open to the Public

T.J. Whitcomb announced the Posen Park District has cancelled the Carnival on 5/30/19 to 6/2/19 at Commissioner Park due to the ground is flooded.

T.J. Whitcomb stated to make an appointment for the Blood Drive if possible, but walk-ins are welcome.

Cindy Burger has the list of trees that are good for the community to have , so check with her if you are looking to plant some trees.

Alex Erickson asked if the meters in book 1 are still read by hand. And where the motorcycle sign did the property change hands?

President Podbielniak replied that he is looking into getting a loan to get all new meters. And no the sign is just there to make people aware of motorcycles.

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 7:16 P.M.

Melanie Myers
Village Clerk