

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JUNE 25, 2019 AT 7:00 P.M. IN THE POSEN MUNICIPAL BUILDING**

#### **CALL TO ORDER**

Clerk Myers called the Committee Meeting to order for Tuesday, June 25, 2019 at 7:00PM, 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 was absent; Trustees Lopez, Wisniewski, Costello, Casillas, Schnering and Klappkowski were present for this meeting. Also in attendance were, Attorney Robyn Molaro, Police Chief Bill Alexander, Fire Chief Kevin Szewczyk, Accountant Linda Arvia and Treasurer Addie Taylor-Jackson. Quorum. Clerk Myers asked for a motion to have Trustee Casillas step in as acting President in the absents of President Podbielniak, Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All in favor; Approved

#### **PLEDGE OF ALLEGIANCE**

Trustee Casillas led the Village Board and attending public in the recitation of the Pledge Of Allegiance.

#### **RECORD OF THE PROCEEDINGS**

Trustee Casillas called for a motion to accept the minutes from June 11, 2019. Trustee Lopez made a motion, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

#### **PRESIDENT- F. PODBIELNIAK**

President Podbielniak absent.

#### **EXECUTIVE SESSION**

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

Trustee Casillas called for a motion to approve Warrant #4-19/20, Trustee Wisniewski moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

Trustee Casillas read the Fund Balance Report for May 2019.

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

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

Trustee Schnering presented the “Back to School /Birthday Celebration at 3009 w. 145<sup>th</sup>, to block off streets, Trustee Wisniewski moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due June 25, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

Trustee Wisniewski announced there will be a Town Hall Meeting on July 17<sup>th</sup> at 6:30 at the Community Center the topic is “Refuse”.

Trustee Wisniewski announced that July is Village Clean-up Month, (no hazardous waste).

Trustee Wisniewski announced the Consumer Confidence Report for 2019 is available at the Village Hall or Online.

**FIRE**– Chairwoman A. Costello

No Report

**POLICE** –Chairman R. Klapkowski

No Report

**RECREATION** – Chairwoman Y. Lopez

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

Hero’s and Princesses 5K Walk/Run 6/29/19 start time, 8:30am, Benefiting our School Dist. 143 ½.

Happy 4<sup>th</sup> of July 7/6/19 Parades at 4pm, Event from 5pm-11pm.

Summer Camp 7/8 to 8/8, 9am-2pm Monday -Thursday.

**OTHER**

Village Hall will be closed for the 4<sup>th</sup> of July.

**Open to the Public**

## **Adjournment**

Trustee Casillas called for a motion to adjourn the meeting. Motion made by Trustee Schnering, seconded by Trustee Wisniewski. All Trustees present voted Aye; motion passed.  
Meeting adjourned at 7:06 P.M.

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Melanie Myers  
Village Clerk