

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY AUGUST 27, 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 August 27th, 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, Schnering and Lopez were present. Trustee Klapkowski was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander 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 August 13th, 2019. Trustee Casillas made a motion, seconded by Trustee Wisniewski. Trustees Costello, Lopez, Wisniewski, and Casillas Voted Aye, Trustee Schnering Abstained: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak gave the Board an update on the water service from Blue Island and the Pump House.

President Podbielniak stated that he and Trustees Lopez and Costello along with Clerk Myers went to the Bremen Open House to see the new Field House which was very nice.

President Podbielniak and Trustee Lopez went to the Open House for school district 143 1/2. To see the remodel.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas read the Funds Balance Report for July.

President Podbielniak called for a motion to approve Warrant #8-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2019-15, Authorizing the Disposal of Personal Property owned by the Village. Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Resolution 2019-09, Authorizing the Purchase of a 2019 Ford Escape for the Building Department. Trustee Schnering moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills were due by August 22nd, by 5:00 PM at the window or by 11:30 P.M. through e-pay.

President Podbielniak called for a motion to approve Resolution 2019-08, Authorizing the Purchase of a 2019 Ford F250 Truck for Public Works. Trustee Wisniewski moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the Emergency Contract with Crossmark, Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Clerk Myers opened the Bids for the Surplus vehicles:

2010 Crown Vic 3820

\$ 1,500.00 Brian Alexander (Winner)

\$ 601.00 John Watson

\$ 505.00 Tom Smith

2011 Crown Vic 0495

\$ 975.00 John Watson (Winner)

\$ 505.00 Tom Smith

2001 Crown Vic 39 \$ 110 Tom Smith Minimum Reserve not met

Calling to see how much scrap yard will give for vehicle.

2010 F150 0573 \$505.00 Tom Smith Minimum Reserve not met

The F150 will be reposted for Bids.

Trustee Casillas made a motion to sell the vehicles to the high bidders, Trustee Schnering seconded, All Voted Aye: motion was approved.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

OPEN TO THE PUBLIC

Mr. Kuna asked if the Village could put a sign up about the Tollway to 294 that it's an online toll or I-Pass to stop people from reversing down the ramp. President Podbielniak stated he will notify to Tollway.

Resident as if there will be a wall on the Expressway because the noise is very loud. President Podbielniak stated IDOT is doing a lot of work and when it's complete they will put up a wall to block some of the noise.

Resident asked about the Flood Insurance in town and is the Village doing anything to get it removed. President Podbielniak stated yes he has been in contact with FEMA but it a very slow process, but you can on your own get it removed from FEMA.

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 7:25 P.M.

Melanie Myers Village Clerk

