

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY OCTOBER 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 October 22nd, 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, Lopez, Costello, Klapkowski and Casillas were present. Trustee Schnering was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, and 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 October 8th, 2019. Trustees Wisniewski, Lopez, Costello and Klapkowski voted yes to pass the minutes. Trustee Casillas Abstained.

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

President Podbielniak announced the Trick or Treat hours will be from 4-7pm.

President Podbielniak stated that he would be doing the Halloween House decorating contest. First and second place will receive a Franks Pizza Gift Certificate.

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #12-19/20, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented Ordinance 2019-16, No Cash Bid for 2344 Walter Zimny dr, Posen, IL 60469; President Podbielniak called for a motion to approve Ordinance 2019-16, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented Ordinance 2019-17, Authorizing the Purchase of the Property Known as 2400 West 147<sup>th</sup> st Posen IL, in Furtherance of the Objectives of the Redevelopment Plan and Project Approved for Sibley Boulevard Redevelopment Project Area; President Podbielniak called for a motion to approve Ordinance 2019-17, Trustee Klapkowski moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented Ordinance 2019-18, No Cash Bid for 2407 W. 140<sup>th</sup>, Posen, IL 60469; Ordinance 2019-18 was Tabled; vote for approval will take place at the next Board Meeting.

Trustee Casillas presented Ordinance 2019-19, Redevelopment Agreement with J & T Group of IL, LLC for 14540 and 14544 San Francisco Posen IL; Ordinance 2019-19 was Tabled vote for approval will take place at the next Board Meeting.

Trustee Casillas presented the Treasurers Report ending April 30<sup>th</sup> 2019. President Podbielniak called for a motion to approve the Treasurers Report, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

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

Trustee Schnering was absent no Report.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due on October 24th; by 5:00 PM at the window or by 11:30 P.M. through e-pay.

**FIRE**– Chairwoman A. Costello

No Report

**POLICE** –Chairman R. Klapkowski

No Report

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez announced an event at the Community Center on October 25<sup>th</sup> from 6PM – 11PM  
Halloween Party – Movie Coco at 6PM  
DJ – 8PM-11PM  
Haunted House from 7PM-10PM, Cost is \$10.00(for haunted house).

**OTHER**

**OPEN TO THE PUBLIC**

**ADJOURMENT**

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

Meeting adjourned at 7:13 P.M.

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Melanie Myers  
Village Clerk