

VILLAGE OF POSEN

MINUTES OF A COMMITTEE MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, NOVEMBER 26, 2019 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Committee Meeting to order for Tuesday, November 26th, 2019 at 6:30 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 Lopez, Wisniewski, Casillas, Schnering and Klapkowski were present for this meeting. Trustee Costello was absent. Also in attendance were, Attorney Robyn Molaro, Police Chief Bill Alexander, Fire Chief Kevin Szewczyk, and Treasurer Addie Taylor-Jackson. Quorum

ACCEPTANCE OF THE OF THE REGULAR BOARD MEETING HELD ON TUESDAY, NOVEMBER 12, 2019

Motion to accept meeting minutes, will be made at the Regular Board Meeting.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall will be closed November 28th through December 1st. Also there will be no Village Meetings on December 24th. The Village Hall will also be closing on December 24th at 12pm, and be closed on December 25th and January 1st.

President Podbielniak said the Village Employee Christmas Party will be on December 13th at 3pm.

President Podbielniak went over the Fiscal Year 2019 Audit.

President Podbielniak stated that the closing on the Novak property will be November 27th the total cost was \$9,162.00.

President Podbielniak announced a Planning and Zoning meeting on November 29th for the Cold Storage Building.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented WARRANT #14- 19/20; vote for approval will take place at the Board Meeting.

Trustee Casillas presented Ordinance 2019-21, Tax Levy, vote for approval will take place at the Board Meeting.

Trustee Casillas presented the 2019 Fiscal Year Audit.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented for approval, a Proposal for Property Pin# 28-12-303-001-002.003, 004 & 005 for a fast casual dining restaurant; vote for approval will take place at the Board Meeting.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills were due today November 26th by 5 PM at the window or 11:30 PM on E-PAY.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski presented the Police Report for October.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced the Community Center will be hosting the following events:
Yoga- Every Wednesday at 10AM-11AM, cost \$5 per class.
Cardio Kickboxing- Trail Classes every Friday December 6-27th at 12-1PM.
Cardio Jump Rope- free classes every Tuesday & Thursday 6:30-7:30PM.
Santa Claus is coming to town- Meet & Greet December 14th and 15th from 12PM-8PM, also vendor's event.
Christmas Parade starting at Village Hall at 11AM.

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Klapkowski, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:46 P.M.

Melanie Myers
Village Clerk