

**VILLAGE OF POSEN**

**MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY JANUARY 28, 2020 AT  
7:00 P.M. IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 28<sup>th</sup>, 2020 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 Dawn Cotillo Acting Clerk, President Podbielniak, Trustees Lopez, Wisniewski, Casillas, and Costello were present for this meeting. Also in attendance were, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Kevin Szewczyk, Accountant Linda Arvia and Treasurer Addie Taylor-Jackson. Clerk Myers, Trustee Schnering and Trustee Klapkowski was absent. 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 January 14<sup>th</sup>, 2020. Trustees Wisniewski, Lopez, Costello and Casillas voted yes to pass the minutes.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak announced the neighborhood watch meeting will be Thursday February 6<sup>th</sup> at 6:30, He is serving pizza.

**EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #18-19/20, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Reports for December.

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

Trustee Costello presented the PROCLAMATION # 2020-01 SCHOOL CHOICE WEEK, Trustee Costello moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski had No Report

**FIRE**– Chairwoman A. Costello

Trustee Costello had No Report

**POLICE** –Chairman R. Klapkowski

There was No Report

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had No Report

**OTHER**

**OPEN TO THE PUBLIC**

Mr. Koppers asked about the blue building across the street from the Village wondering what might be going in there.

President Podbielniak stated that a company is interested in buying the building from Mr. Lampeir to use it to grow cannabis.

## **ADJOURMENT**

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 7:08 P.M.

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Dawn Cotillo  
Acting Clerk

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Melanie Myers  
Village Clerk