

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY FEBRUARY 25, 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 February 25th, 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 Clerk Melanie Myers, President Podbielniak, Trustees Lopez, Wisniewski, Casillas, Schnering, Klapkowski and Costello were present for this meeting. Also in attendance were, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Kevin Szewczyk, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson and EMA Ed Ostrowski. 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 February 11th, 2020. Trustees Wisniewski, Lopez, Schnering, Klapkowski and Casillas voted yes to pass the minutes. Trustee Costello abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced there will be a town hall meeting at the community center March 18th at 6:30PM.

President Podbielniak said the Village will be closed for Pulaski day 3/2/2020.

President Podbielniak stated that the seniors had their first meeting at the American Legion and they liked it very much, They had a nice turn out.

President Podbielniak said that he would be going downtown to file papers obtained on the four properties from the land bank.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

Trustee Casillas presented the Funds Balance Report for January.

Trustee Casillas presented “ORDINANCE # 2020-07 AMENDING BY ADDING SECTION 7-46-4 VIDEO GAMING TERMINAL OPERATORS LICENCE FEES”. Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented ORDINANCE # 2020-08 “AN ORDINANCE AMENDING TITLE 6 CHAPTER 10 SECTION 2-D1 OF THE POSEN VILLAGE CODE REGARDING FENCES”, Trustee Schnering moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due on February 27th by 5 PM at the window or 11:30 PM on E-PAY.

Trustee Wisniewski presented the Water Utility Debt Relief Program Form.

FIRE– Chairwoman A. Costello

Trustee Costello had No Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had No Report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez stated the Soccer Camp went well and that they are added more dates.

Trustee Lopez announced the Community Center will be hosting the following events:

SOCCKER CAMP 3/14/2020 FROM 11-12PM AGES 6-7
11-12PM AGES 4-6
12:30-1:30PM AGES 7-9
\$5.00 PERCHILD

OTHER

OPEN TO THE PUBLIC

ALD. Tracy Key from Harvey 4th Ward. Came to the meeting with his asst. Shantel, He stated he was going around to different communities to see how things work and to speak about trying to work with other communities for the greater good of all the communities.

President Podbielniak said Posen would love to work with other communities and we all should work together.

Resident-Are there any provisions for seniors as for as grass cutting/snow removal rides to places?

President Podbielniak stated that if a senior was in need that there could be arrangements made for grass cutting/snow removal but the village does not give rides due to insurance reasons.

ADJOURMENT

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 7:20 P.M.

Melanie Myers
Village Clerk