

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY APRIL 28, 2020 AT 636 P.M. IN THE POSEN MUNICIPAL BUILDING**

#### **CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday April 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 Clerk Myers, President Podbielniak, Trustees Lopez, Wisniewski, Costello, Schnering, Casillas and Klapkowski were present. Also in attendance were, Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief Alexander and Treasurer Addie Taylor-Jackson, Accountant Linda Arvia, EMS Director Ed Ostrowski and Mark Schroder, 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 April 14<sup>th</sup>, 2019. Trustees Wisniewski, Lopez, Schnering, Costello and Klapkowski voted yes to pass the minutes. Trustee Casillas abstained.

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

President Podbielniak stated that this meeting is being held by video, phone conference. Attorney Robyn Molaro stated that the majority of the participants are participating via the phone, and that is allowed pursuant to Governor Pritzker's executive order #202007 that was filed on March 16<sup>th</sup> 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

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

President Podbielniak called for a motion to approve Warrant #24-19/20, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for March.

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

President Podbielniak called for a motion to approve the recommendation from Planning and Zoning to approve the Craft Grow Facility at 13939 Harrison, Trustee Schnering moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve PROCLAMATION #1” Making May “Motorcycle Awareness Month”, Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due on April 28<sup>th</sup> and Vehicle Stickers are extended till May 31<sup>th</sup>.

**FIRE**– Chairwoman A. Costello

Trustee Costello had the Report for March

Total Calls -132

Ambulance this month- \$22,928.72

FYTD Collections- \$166,973.21

Calendar Year- \$51,940.65

MVA monthly- \$650.00

MVA FYTD- \$650.00

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had No Report

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had no Report

**OPEN TO THE PUBLIC**

**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 6:46 P.M.

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Melanie Myers Village Clerk