

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JUNE 23, 2020 AT
6:42 P.M. IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday June 23RD, 2020 at 6:39 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, and Klapkowski were present. Trustee Casillas was absent. Also in attendance were, Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief Bill 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 June 9th, 2020. Trustees Wisniewski, Lopez, Schnering, Costello and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak welcomed back the Board to the meeting room with social distancing, but also still gave the option to join remotely.

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

President Podbielniak made the very sad announcement of the passing of Village Attorney Robert Molaro, Bob was a great man and friend to all of us, he was like a father to me stated President Podbielniak he will truly be missed, He told Robyn, Bobs daughter her and the family are in our prayers and thank you for taking over for her dad here at the Village.

President Podbielniak stated the alleys on the west side of town are getting redone.

President Podbielniak thanked Alba for the masks she made and also thanked the Civic Center Dance Group for the wonderful meal they gave to the Police and Fire Departments.

President Podbielniak stated he received an E-Mail from Crestwood who thanked the Posen Police for their help with the protest.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #04-20/21, Trustee Wisniewski moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Wisniewski read the Funds Balance Report for May.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve “ORDINANCE #2020-19 “AMENDING TITLE 6 CHAPTER 2 OF THE POSEN VILLAGE CODE REGARDING CONSTRUCTION HOURS IN RESIDENTIAL AREAS”; Trustee Schnering moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due on June 24th by 5 PM at the window or 11:30 PM on E-PAY.

July will be clean up month no hazardous materials or electronics.

President Podbielniak stated that you can drop off electronics and medication at Representative Will Davis’s office.

FIRE– Chairwoman A. Costello

Trustee Costello had no Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

OTHER

PUBLIC

Resident complaint about the Fireworks, Chief Alexander stated there is a zero tolerance policy for fireworks and if someone is caught with fireworks they will be ticketed first offense \$ 100.00, Second offense \$150.00, Third offense \$250.00, not to exceed \$500.00.

Resident complaint on 148th in Troy about the parking or lack of because of one resident with 8 vehicles and one that has not moved. Also there are older people who walk down the block to get to their homes because they can't park in front of their homes.

President Podbielniak stated to call Police on the one that had not moved and unfortunately it's a public street so the Village can't do anything about the parking, But if there are older residents that need to park in front of their homes have them come to the Village and talk to Phyllis and we will try to see if we can get them a permit parking sign.

Resident complaint about a car driving crazy and with a loud muffler. Police Chief Alexander knew of this car and will be looking for them.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, All Trustees voted Aye; motion passed.
Meeting adjourned at 7:07 P.M.

Melanie Myers_Village Clerk