

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY AUGUST 25, 2020 AT  
6:48 P.M. IMMEDIATELY FOLLOWING  
COMMITTEE MEETING  
IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday August 25<sup>th</sup>, 2020 at 6:48 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, Costello, Schnering, Casillas and Klapkowski were present. 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 August 11<sup>th</sup>, 2020. Trustees Wisniewski, Lopez, Schnering, Costello, Casillas and Klapkowski voted yes to pass the minutes.

**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.

President Podbielniak stated he went over all his information in the Committee Meeting.

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

President Podbielniak called for a motion to approve WARRANT #08-20/21, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion was approved.

President Podbielniak called for a motion to vote on RESOLUTION # 2020-09 "A CLASS 8 SBS BUILDING, LLC/PUMPING SOLUTIONS". Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Casillas read the Fund Balance Report for July.

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

No Report

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due today by 5P.M. at the window or by 11:30P.M. On E-Pay.

**FIRE**– Chairwoman A. Costello

No Report

**POLICE** –Chairman R. Klapkowski

President Podbielniak called for a motion to accept Father Pius as Police Department Chaplin, Trustee Klapkowski moved, seconded by Trustee Lopez, All Voted Aye: motion was approved.

President Podbielniak asked Clerk Myers to do the swearing in of Father Pius as the Police Department Chaplin.

**RECREATION** – Chairwoman Y. Lopez

No Report

**OTHER**

President Podbielniak stated that the Village is going to give out a few citizenship awards starting at the next meeting.

## **PUBLIC**

A resident asked about the Code Red if it could be less static and come up on the phone as Village of Posen, Chief Szewczyk said they are working on it to come up on CALLER-ID, President Podbielniak stated that the system we have is one of the best in the county.

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, All Trustees voted Aye; motion passed.

Meeting adjourned at 6:58 P.M.

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Melanie Myers -Village Clerk