

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 22, 2020 AT
6:36 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 September 22nd, 2020 at 6:36 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. Trustee Schnering 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 September 8th, 2020. Trustees Wisniewski, Lopez, 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 16th 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

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

President Podbielniak presented the two citizenship award to Tim Evoy Jr. a Posen Resident and Elva Martinez.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #10-20/21, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve RESOLUTION # 2020-11
“AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO AN AGREEMENT WITH THE US ARMY DONATION PROGRAM FOR A MILITARY VEHICLE FOR USE AS A STATIC DISPLAY OF WAR MEMORABALIA AT THE VETRANS MEMORIAL SITE,”.
Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, THE SUBDIVISION OF PROPERTY 14725 CALIFORNIA”. Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills were due today September 22nd by 5PM at window or by 11:30PM on E-Pay

Report for August:

Equipment repairs- tools/vehicle daily

Tree trimming- 5 days

Branch clipping- 10 days

Grass cutting- 10 days

Sewer repairs- 14910 Blaine

Main breaks- 14940-48 Sacramento, 143rd and 14418 McKinley, 14310-00 Western, 14750 Western.

Hydrant replacement- 145th Western

Meter replacements- 8

Meter reading- 4 days

Meter re-reads- 3 days

Water shut offs- 7

Street repairs- all breaks, all sewers, various patches in town.

Work orders- daily

Water samples- 2- 8/11 and 8/25

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

PUBLIC

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:51P.M.

Melanie Myers -Village Clerk