

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY OCTOBER 27, 2020 AT
6:50 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 October 27th, 2020 at 6:50 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, Casillas, Schnering, 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 October 13th, 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 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 gave all his new business at the Committee Meeting.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #12-20/21, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for September.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Planning and Zoning recommendation which was approved by the Planning and Zoning Board, Ms. Baratta was on zoom to explain her situation to the Board about her larger than average lot size and the Board took it to a vote.

President Podbielniak called for a motion to approve “The shed exemption for the property 2900 148th”, Trustee Schnering moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve RESOLUTION # 2020-13 “AUTHORIZING THE PURCHASE OF A 2020 FORD ESCAPE UTILITY VEHICLE FOR THE BUILDING DEPARTMENT”, Trustee Schnering moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve RESOLUTION # 2020-12 “APPROVAL FOR THE 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PLANNED NEW CONSTRUCTION IN THE VILLAGE OF POSEN”, Trustee Schnering moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve RESOLUTION # 2020-15“APPROVAL FOR THE CLASS 8 REAL ESTATE TAX INCENTIVE FOR PLANNED NEW CONSTRUCTION AT 14840 WESTERN AVE IN POSEN” Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

No Report

FIRE– Chairwoman A. Costello

President Podbielniak called for a motion to approve RESOLUTION # 2020-14 “AUTHORIZING THE PURCHASE OF A 2020 FORD Explorer UTILITY VEHICLE FOR USE BY THE FIRE DEPARTMENT” Trustee Costello moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

POLICE –Chairman R. Klapkowski

No Report

Chief Alexander stated there was a carjacking on 149th and Sacramento.

RECREATION – Chairwoman Y. Lopez

No Report

PUBLIC

Questions from Kelly F to the Police.

1. Do the Posen police get training in animal control?

No specific to animal control, we do have an officer trained in the abuse and dangerous animals.

2. What equipment do the police have available to them to assist in animal control?

We have catch poles in all police cars.

3. Does Posen budget for training and equipment of animal control and what does that consist of?

Again not specific to animal control

4. Are owners held responsible when Posen police capture and return their animal?

Yes, the owners will receive a \$50.00 fine.

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 7:09P.M.

Melanie Myers -Village Clerk