

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY NOVEMBER 24th, 2020 AT 6:35 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 November 24th, 2020 at 6:35 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 Pro-Tem Dawn Cotillo, President Podbielniak, Trustees Schnering, Wisniewski, Costello, Lopez, Klapkowski and Casillas were present. Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Book Keeper Linda Arvia 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 November 10, 2020 motion made by Trustee Casillas and second by Trustee Wisniewski. Roll call Trustees Schnering, Wisniewski, Costello, Lopez, Klapkowski and Casillas 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 updated everyone with a reminder on not to rake the leaves into the street which causes a lot of problems for the sewers. Secondly, Captain D's has closed on our property today located at 147th & Whipple, owner Tina Patel will try to break ground by March 1st, 2021.

Dunkin Donuts and Baskin Robins has there foundation and underground plumbing, sewer and curbs in already. The plan is to get the exterior walls up before the winter hits. I have spoken to Mike Allegro, a franchisee owner of Wendy's, he stated his has signed a letter of intent with Thorntons'; the plan is to go into the attached building of Thorntons'.

We have been working on the alleys this past year, which we will continue to do, we've had a couple of complaints with the alley improvements but it's a work in progress.

President Podbielniak stated he has been working on the FEMA Flood Plain for the past three years with Bruce Hill from our engineering firm Novotny Engineering, we will continue to work on trying to remove ourselves from the Flood Plain. We have approximately 350 residents and a few businesses.

Our Engineer Bruce Hill and I will meet to put a list of intended accomplishment for next year which is Fema removal of the flood plain, IEPA low interest loan for all new water meters for the entire Village, also the redevelopment of 148th St. & Kedzie the vacant property just south of the strip mall, we will open the bids for the property next Tuesday the 8th of December, all bids are due by Monday December 7th, 2020.

President Podbielniak stated that the asphalt work from 149th to 150th and Sacramento, 150th St from Sacramento to San Francisco are completed. Due to the rain, the contractors will be out to complete the 149th St. from Kedzie to Sacramento and patch various areas on the west end of town. We added new hydrants at 147th & Whipple and at 147th & Troy, having this work completed we will have proper water looping system, which will alleviate the problems that were occurring on the west side of town.

Christmas House Decoration-President Podbielniak has donated \$100.00 for 1st Place, \$50.00 for 2nd Place and \$25.00 for 3rd Place on December 23rd, he will choose the best decorated house for Christmas and have the girls in the office contact the winners on Christmas Eve for the family to enjoy.

President Podbielniak asked all to keep our Police Chief Alexander and Officer Richard Schall in their thoughts and prayers, they have lost their sister and aunt.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented Warrant #14-20/21 President Podbielniak called for a motion to approve Warrant #14 20/21 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas requested Clerk Pro-Tem to read Ordinance #2020-24 Tax Levy, Trustee Casillas made a motion to accept Ordinance #2020-24, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Casillas requested Clerk Pro-Tem to Read Ordinance #2020-25 An Ordinance Authorizing the Disposal of Personal Property Owned by the Village Of Posen, President Podbielniak explained the reasoning for getting rid of these vehicles, Trustee Casillas made a motion to accept Ordinance #2020-25, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for October.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering stated he had just received notification that a long time employee for the Park District, James Joswiak had passed away.

Trustee Schnering had no report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due tomorrow November 25th by 5 PM at the window or 11:30 PM on E-PAY.

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

President Podbielniak mentioned how nice it is to see the Community Center and homes being decorated for the Christmas Holiday, he also made mention of receiving the deeds for the properties on Campbell and Attorney Bass is working on completing the vacant property deeds between the two properties.

President Podbielniak wished everyone a very safe and Happy Thanksgiving Holiday.

OPEN TO THE PUBLIC

No Comments

ADJOURMENT

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

Meeting adjourned at 6:54 P.M.

Dawn V. Cotillo
Clerk Pro-Tem