

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY FEBRUARY 23, 2021 AT
6:39 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, February 23rd, 2021 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 Wisniewski, Costello, Lopez, Klappkowski and Casillas were present. Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief Alexander, Accountants Linda Arvia, Jeannine Leveille and Treasurer Addie Taylor-Jackson. Trustee Schnering was absent. 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 February 9th, 2021 motion made by Trustee Casillas and second by Trustee Wisniewski. Roll call Trustees Wisniewski, Costello, Lopez, Klappkowski 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, everyone joined remotely besides Chief Szewczyk and Clerk Myers who were at the village hall.

President Podbielniak introduced President of Cook County Board of Commissioners Toni Preckwinkle who spoke about the Invest Cook County Grants and the CDBG Grants. She also spoke about the Covid Vaccines and touched on Budget.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

Trustee Casillas read the Funds Balance Report January.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak stated the Village received and signed the Plat of Survey for Captain D's.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski reported that the Water Bills are due February 25th, by 5 PM or by 11:30 PM on e-pay.

FIRE– Chairwoman A. Costello

Trustee Costello had no report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski has the promotion of Police Officers D. Lowisz and M. Leveille to Corporal, Clerk M. Myers swore them in. Congratulations to the both of them from the Board.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez no report.

OTHER

President Podbielniak stated that we have no question submitted to our Clerk.

ADJOURMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Costello. All Trustees voted Aye; motion passed. Meeting adjourned at 7:01 P.M.

Clerk Melanie Myers