

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY MAY 25, 2021 AT 7:00 P.M.  
IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday, May 25, 2021 at 7:00 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, Schnering and Casillas were present. Trustee Klapkowski was absent Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, accountant Jeannine Leveille 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 May 11<sup>th</sup>, 2021 motion made by Trustee Casillas and second by Trustee Costello. Roll call Trustees Wisniewski, Costello, Lopez and Casillas, voted yes to pass the minutes. Trustee Schnering abstained.

**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 announced there will be a Memorial Day Service, Saturday at 10 a.m. at the Veterans Memorial.

President Podbielniak wanted the residents to know the Village is still doing the 50/50 Sidewalk Program.

President Podbielniak stated the Village of Posen will be donating to the Village of Blue Island for their Fireworks which will be held on June 26<sup>th</sup> by the water fountain.

President Podbielniak discussed the possibility of the Posen Fire Department to work with Dixmoor.

President Podbielniak stated the summer help will start next week.

President Podbielniak wanted the residents to know the Village will be holding the Annual Village Wide Garage Sale on June 18-19.

President Podbielniak announced that the Village Hall bathrooms are all remodeled.

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

Trustee Casillas presented Warrant #2-21/22 President Podbielniak called for a motion to approve Warrant #24 - 20/21 Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas will have Clerk Myers read the first reading of the Appropriation Ordinance # 2021-04.

Trustee Casillas read the recommendation from Novotny Engineering for the 2021 “Invest in Cook ADA Sidewalk Rehabilitation Program”, which was Davis Concrete Construction Company with the amount of \$ 133,490.80.

Trustee Casillas asked Clerk Myers to open the bids for the property located at 14801 California and 14715 Troy.

Both Bids by Rembrandt Builders LLC for the amount of \$21,500.00

Trustee Casillas presented the bid, President Podbielniak called for a motion to approve the bids, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Casillas presented Ordinance 2021-03 “APPROVAL OF THE REAL ESTATE SALE CONTRACT FOR THE PROPERTY AT 2342-2344 WALTER ZIMNY DR,” President Podbielniak called for a motion to approve, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Casillas presented Resolution # 2021-11 “SUPPORTING THE RESTORATION OF THE LGDF REVENUE”; President Podbielniak called for a motion to approve, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

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

Trustee Schnering had no Report

### **PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski presented Ordinance # 2021-05, “AMENDING TITLE V WATER, PUBLIC WAYS AND PROPERTY, OF POSEN MUNICIPAL CODE BY ADDING CHAPTER 12 SNOW REMOVAL”; President Podbielniak called for a motion to approve, Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Wisniewski presented Mr. Ornellas request for water and sewer at 14309 and 14311 San Francisco; President Podbielniak called for a motion to approve, Trustee Wisniewski moved, seconded by Trustee Casillas. Trustees Wisniewski, Lopez, Casillas, and Schnering Voted Aye, Trustee Costello abstained, motion was approved.

Trustee Wisniewski has Clerk Myers open the bids for the Street Resurfacing of Various Street in the Village of Posen, Trustee Wisniewski moved to accept the bids, seconded by Trustee Casillas. All Voted Aye: motion was approved. (See attached for bid totals)

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

Trustee Wisniewski asked the residents to please have the branches at the curb for pick up Sunday Night.

Trustee Wisniewski stated the CCR Report is available online or in the Village Hall.

**FIRE**– Chairwoman A. Costello

Trustee Costello had no Report

**POLICE** –Chairman R. Klapkowski

President Podbielniak asked to Keep Chief Alexander and Trustee Klapkowski in our Prayers.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez announced a free Jump Rope class on Tuesdays and Thursdays from 6-7P.M. at the Community Center.

Trustee Lopez announced that on May 29<sup>th</sup> from 9am to 4pm people can come to the Community Center there will be a mobile unit giving Covid Vaccines.

**OTHER**

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

## **PUBLIC**

Mr. Ornellas ask if he could just have water at 14309 San Francisco.

Trustee Wisniewski stated that the pipes are to old to support more in that area, and other people have asked in the past and have been denied also.

Mr. Coppers said the Shell Gas Station is in need of clean up, that the businesses in town need to take pride in how they look.

President Podbielniak stated the Code Officers will address this issue and give violations.

Ed Ostrowski announced that Ray Lopez is the new Deputy of Emergency Management.

Resident from 14833 California said people are speeding by the Cannabis store, and the Post Office needs to paint the lines for parking.

President Podbielniak stated the Village is looking into Red Light Cameras.

Trustee Wisniewski said the residents need to send letter to the Post Office about the lines and cleaning up the parking lot.

## **ADJOURMENT**

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

Meeting adjourned at 7:38P.M.

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Clerk Melanie Myers