

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY SEPTEMBER 28<sup>th</sup>, 2021 AT  
6:40 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday September 28, 2021 at 6:40 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, Fire Chief Szewczyk were there in person. Trustees Lopez, Casillas, Schnering, Klapkowski and Wisniewski were present via zoom. Also in attendance on zoom were, Attorney Robyn Molaro, Public Works Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson. Trustee Costello 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 September 14, 2021. Trustee Casillas makes motion seconded by Trustee Wisniewski. Trustees Wisniewski, Lopez, Casillas, Schnering voted yes to pass the minutes. Trustee Klapkowski abstained.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak stated the Water Contract with the City of Harvey has been approved for the 20 year contract.

President Podbielniak announced that Captain Ds' opening is November 1, 2021.

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

President Podbielniak called for a motion to approve WARRANT #10-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

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

Trustee Schnering Resolution # 2021-17; “ENDORISING the 2021 CLIMATE ACTION PLAN” Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski presented the “CDBG Street Resurfacing” bid from K-Five Construction and asked to reject the bid; Trustee Wisniewski moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

**FIRE**– Chairwoman A. Costello

Chief Szewczyk announced the Fire Department received a \$59,000.00 Grant from Assistance Fire Grant, The Fire Department has received \$1.2 million dollars over the past 17 years. The money will be used to replace out dated equipment.

The Fire Department golf outing is Friday at the Meadows Golf Course, for information contact the Fire Department.

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had Clerk Myers read Ordinance # 2021-14 and 2021-15.

President Podbielniak called for a motion to approve The Police Contract for 11/1/21 thru 11/1/2025” Trustee Klapkowski moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve for the Flock LPR Cameras, Trustee Klapkowski moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the “Appointment of Wally Quintanilla to Deputy Chief,” Trustee Klapkowski moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak stated the Department hired Rich Schall on as a full time Officer.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez stated that the Community Center is going to do a “Truck or Treat”, they will also be planning a Christmas Craft Fair.

## **OTHER**

Clerk Myers made an announcement on behalf of the Park District stating the Park District is in need of volunteers and tools for the week of 10/20/21 to 10/23/21 to help build the playground equipment from Kaboom. If you are interested, please contact the Park District at 708/371-1484.

## **PUBLIC**

No Public comments

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:56 P.M.

Melanie Myers Village Clerk

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