

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY OCTOBER 26th, 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 October 26, 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 Lopez, Schnering, Klapkowski, Costello, Casillas and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Quintanilla, Fire Chief 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 October 12, 2021. Trustee Casillas makes motion seconded by Trustee Schnering. Trustees Wisniewski, Lopez. Costello, Schnering, Klapkowski voted yes to pass the minutes. Trustee Casillas abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Trick or Treat hours, which are 3pm to 6pm.

President Podbielniak stated that he is going to give away 50 turkeys from him along with Fair Towing who will be is giving away 150 turkeys.

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 #12-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented Proclamation 2021-01 “Posen School Choice Week” Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills were due today, October 26th by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski announced there are no more branch pick up for the season.

FIRE– Chairwoman A. Costello

Trustee Costello presented three Fire Department Promotion “Ryan McDonald promoted to Lieutenant, Cesar Garcia and Anthony Rutyna to the positions of Engineer.”

Fire Chief Szewczyk announced Ryan McDonald and asked the Board to approve the Promotion to Lieutenant, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Fire Chief Szewczyk announced Cesar Garcia and Anthony Rutyna to the positions of Engineer” and asked the Board to approve the Promotion, Trustee Costello moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no Report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez stated that the Community Centers Trunk or Treat date has changed to October 31 (Halloween) from 3-7p.m. outside at the Community Center due to the bad weather.

OTHER

PUBLIC

No Public comments

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 7:11 P.M.

Melanie Myers Village Clerk