

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY NOVEMBER 23<sup>rd</sup>, 2021 AT  
6:3 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 23<sup>rd</sup>, 2021 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 Myers, President Podbielniak, Trustees Wisniewski, Costello, Lopez, Klapkowski, Schnering and Casillas were present. Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Deputy Police Chief Quintanilla, 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 November 9<sup>th</sup>, 2021 motion made by Trustee Casillas and second by Trustee Wisniewski. Roll call Trustees Wisniewski, Costello, Klapkowski and Casillas voted yes to pass the minutes. Trustee Lopez and 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 stated that he gave away 50 turkeys along with Fair Towing who also gave away 100 turkeys on November 20<sup>th</sup> at the Village Hall. Thanks to all who helped with this on

Saturday. Trustees Lopez, Wisniewski, Costello, Schnering, Deputy Chief Quintanilla, Chris Cotillo, Ed and Mitch Watkins the owner of Fair Towing and Pauley, Cindy for the beautification committee, Chris and Carlos from Public works, Joe. Thanks to everyone sorry if I forgot anyone.

President Podbielniak stated the Street Sweeping went well.

President Podbielniak announced the Holiday Hours: the Village Offices will be closed 11/25/2021 thru 11/27/2021 with regular hours on Monday the 29<sup>th</sup>.

President Podbielniak thanked the Public Works Department for putting up the Christmas lights on the bushes.

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

Trustee Casillas presented Warrant # 14-21/22 President Podbielniak called for a motion to approve Warrant #14-21/22 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Report for September.

Trustee Casillas presented Resolution # 2021-18 TAX LEVY, President Podbielniak called for a motion to approve, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented the Treasurers Report ending 4/21, President Podbielniak called for a motion to approve, Trustee Casillas moved, seconded by Trustee Wisniewski. 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 stated the Water Bills were due today, November 23<sup>rd</sup>, by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski presented Resolution # 2021-18 “CDBG SUBRECIPIENT AGREEMENT”, President Podbielniak called for a motion to approve, Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Wisniewski thanked the Mayor and Mitch for the turkey give away.

**FIRE**– Chairwoman A. Costello

Trustee Costello had no report

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had no Report.

Deputy Quintanilla wrote 112 street sweeping tickets

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez read the Report for October:

Registration- \$ 1,800.00	Rental- \$ 6,060.00
Dram- \$ 640.00	Deposit- \$ 2,200.00
Event- \$ 50.00	Total- \$ 10,750.00

**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 Casillas, seconded by Trustee Lopez. All Trustees voted Aye; motion passed.  
Meeting adjourned at 6:51 P.M.

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Clerk Melanie Myers