

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY DECEMBER 28, 2021 AT  
6:41 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, December 28, 2021 at 6:41 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, Klapkowski, Costello, Casillas and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Quintanilla, Fire Chief Szewczyk, Accountant Jeannine Leveille, Public Works Kris Marroquin and Treasurer Addie Taylor-Jackson. Trustee Schnering was absent. This meeting was held on Zoom due to Covid-19. 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 December 14.<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 announced the Village Hall will be closed 12/31/21 – 1/1/2022.

President Podbielniak announced Chief Alexander would be returning 1/3/22.

President Podbielniak discussed the insurance policy.

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

Trustee Casillas presented Warrant # 16-21/22 President Podbielniak called for a motion to approve Warrant #16-21/22 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas discussed the Insurance Policy, Alliant \$157,783, Last year \$239,729 with the Umbrella \$126,000 increase \$ 44,060

Jeannine Leveille stated check # 88135 For Gaylord Insurance would be voided.

**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, December 28, by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski presented Ordinance# 2021-19, “Amending Title V and adding Chapter 13 Water, Public Ways.” President Podbielniak called for a motion to approve, Trustee Wisniewski moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

**FIRE**– Chairwoman A. Costello

Trustee Costello had no report

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had no Report.

Chief Alexander will be returning 1/3/22

**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 Costello, seconded by Trustee Wisniewski. All Trustees voted Aye; motion passed. Meeting adjourned at 6:50 P.M.

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Village Clerk  
Melanie Myers