

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JANUARY 25, 2022 AT
6:44 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, January 25, 2022 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, Schnering and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Alexander, Fire Chief Szewczyk, Accountant Jeannine Leveille, Public Works Kris Marroquin and Treasurer Addie Taylor-Jackson. This meeting is being 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 January 11, 2021 motion made by Trustee Casillas and second by Trustee Wisniewski. Roll call Trustees Wisniewski, Lopez, Schnering, Costello, Klapkowski and Casillas voted yes to pass the minutes.

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 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

President Podbielniak stated that the Village's ESDA Commander Ed Ostrowski has passed away; please keep his family in your prayers.

President Podbielniak stated that there will be a contract on the hardware store for \$40,000.00 from Mr. Martinez and the Blue building will be closing soon its Expert Cleaning Supplies.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented Warrant # 18-21/22 President Podbielniak called for a motion to approve Warrant #18-21/22 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented Resolution 2022-03,"THE VILLAGE OF POSEN TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE SERVICE SECTION 125 PLAN AS ILLINOIS MUNICIPAL RETIREMENT FUND EARNINGS" President Podbielniak called for a motion to approve, Trustee Casillas moved, seconded by Trustee Lopez. 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 Village is preparing for the "Invest in Cook Grant". Thanks to the Mayor and Fire Chief Szewczyk.

Trustee Wisniewski announced that CEDA is offering people help with their water bills.

FIRE– Chairwoman A. Costello

Fire Chief Szewczyk is working on a FEMA Grant.

Trustee Costello had the Report for December 2021

TOTAL CALL= 153 FIRE CALL= 94 EMS CALLS= 59 YEAR TO DATE= 1670

MONTHLY AMBULANCE \$ 17,340.03

FYTD AMBULANCE COLLECTION \$ 125,551.14

AMBULANCE CALENDAR YTD \$ 195,016.88

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no Report.

President Podbielniak thanked Officer Arrozal for taking care of the snow and ice.

President Podbielniak stated great job by Corporal Leveille for handling the E & S robbery.

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 Wisniewski, seconded by Trustee Schnering. All Trustees voted Aye; motion passed. Meeting adjourned at 6:54 P.M.

Village Clerk
Melanie Myers