

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY FEBRUARY 22, 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, February 22, 2022 at 6:44 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, Casillas, Costello, Schnering and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Szewczyk, 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 February 8, 2022 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 announced that the Village Meeting should be going back to in person at the first meeting in March.

President Podbielniak asked the Board what they thought about naming 144-145 in McKinley Honorary Mrs. Dandurand Street, all Trustee voted yes, because of her many years of service the St. Stan's church and the community.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented Warrant # 20-21/22 President Podbielniak called for a motion to approve Warrant #20-21/22 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented President Podbielniak called for a motion to approve, Resolution # 2022-04 for review, "SUPPORTING AND CONSENTING TO THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 2342-2344 WALTER ZIMNY DR, POSEN, ILLINOIS." Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented President Podbielniak called for a motion to approve, Resolution # 2022-05 for review, "SUPPORTING AND CONSENTING TO THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 14823 KEDZIE AVE, POSEN, ILLINOIS." Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented President Podbielniak called for a motion to approve, Resolution # 2022-06 for review, "SUPPORTING AND CONSENTING TO THE CLASS 8 WITH SPECIAL CIRCUMSTANCES INCENTIVE CLASSIFICATION FOR THE PROPERTY LOCATED AT 14232 DIXIE HIGHWAY, POSEN, ILLINOIS." Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas had Clerk Myers open the bids for the property at 2405-2407 140th street for a motion to accept/reject the bids. President Podbielniak called for a motion to ACCEPT the highest bid. Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved. Bids as follow:

High Holding, LLC
2410 W. 140th Street Posen, IL 60469 – in the amount of: \$ 26,000.00

Cargo Network Solutions
2459 140th Street, Posen IL 60469 – in the amount of: \$ 53,000.00 (Bid Winner)

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering had no Report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills went out on February 11 and are due on February 24 at 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

Trustee Wisniewski presented Resolution # 2022-07 for review, "AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR THE GRANT FUNDS IN CONNECTION WITH "INVEST IN COOK GRANT PROGRAM" FOR THE VILLAGE OF POSEN, ILLINOIS" President Podbielniak called for a motion to approve, Trustee Wisniewski moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

Trustee Wisniewski presented Resolution # 2022-08 for review, "AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR THE COMMUNITY DEVELOPMENT GRANT FUND" FOR THE VILLAGE OF POSEN, ILLINOIS." 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.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez No Report

OTHER

Clerk Myers read an email from NSCW thanking the Village for their participation in the National School Choice Week.

ADJOURNMENT

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 6:58 P.M.

Village Clerk
Melanie Myers