

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY MARCH 22, 2022 AT
7:00 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday March 22, 2022 at 7:00 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469 and Live on Facebook.

ROLL CALL

Upon the Call of the Roll by Protem Clerk Cotillo, President Podbielniak, Trustees Lopez, Casillas, Costello, Klapkowski and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson. Trustee Schnering and Clerk Myers were absent. 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 March 8th, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated he is giving out two proclamations tonight, Proclamation # 2022-01 for Jose Thomas Martinez for saving Bob Quirk in his house fire, Proclamation # 2022-02 for Ed Ostrowski for his service to the Village.

President Podbielniak called for a motion to accept the Appointment of Kris Marroquin as Superintendent of Public Works, Trustee Wisniewski makes motion seconded by Trustee Lopez. All Trustees voted yes to the Appointment.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

President Podbielniak called for a motion to approve Ordinance #2022-07,” AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN”, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion passed.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

No Report

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills went out on March 10th and are due on March 24th at 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

FIRE– Chairwoman A. Costello

Trustee Costello handed in her resignation letter as a Village of Posen Trustee.

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

No Report

PUBLIC

No Public Emails

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Costello, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:27 P.M.

Protom Clerk Dawn Cotillo

Melanie Myers Village Clerk
