

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY APRIL 26, 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 April 26, 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 Clerk Protem Cotillo, President Podbielniak, Trustees Casillas, Klapkowski, Lopez and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson. Trustees Schnering, Velazquez, 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 April 12th, 2022. Trustee Casillas makes motion seconded by Trustee Klapkowski. All Trustees voted yes to pass the minutes, Trustee Lopez abstained.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak wanted to apologize for the late water bills on behalf of the Post Office and the bills were estimated because our hand held reader went out. Everything should be up and running for the next month bills.

President Podbielniak stated that Ordinance #2022-09 "AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SAKES CIBTTRACT FOR THE PROPERTY COMMONLY KNOWN AS 2601 WEST 139<sup>TH</sup> STREET, VILLAGE OF POSEN" was tabled permanently.

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

President Podbielniak called for a motion to approve Warrant #24-21/22, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Resolution #2022-12,” APPROVING EMPLOYMENT AGREEMENT WITH PETER M. MURPHY AS VILLAGE ATTORNEY FOR THE VILLAGE OF POSEN”, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion passed.

Trustee Casillas read the Funds Balance Report for January and February.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

No Report

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills went out on April 12<sup>th</sup> and were due on April 26<sup>th</sup> at 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

President Podbielniak called for a motion to approve the bids for the “CDBG RESURFACING BLOCK GRANT # 2106-027”, Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion passed.

President Podbielniak called for a motion to approve “CDBG RESURFACING REBID BLOCK GRANT # 2006-099”, Trustee Wisniewski moved, seconded by Trustee Casillas. All Voted Aye: motion passed.

**FIRE**– Chairwoman E. Velazquez

No Report

**POLICE** –Chairman R. Klapkowski

No Report

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez gave the Report for March:

Registration - \$2,780.00

Rental - \$2,010.00

Dram - \$200.00

Deposit - \$3,330.00

Fundraiser - \$55.00

Total - \$8,375.00

**PUBLIC**

No Public Emails

**ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Casillas, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:13 P.M.

Dawn Cotillo Protem Clerk

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Melanie Myers Village Clerk

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