

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY MAY 24, 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 May 24, 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 Melanie Myers, President Podbielniak, Trustees Casillas, Klapkowski, Lopez, Velazquez and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Supervisor Kris Marroquin, Trustees Schnering was 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 May 10, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall would be closed May 30th for Memorial Day.

President Podbielniak announced the Memorial Day Services at 10A.M. on May 28th, at Veterans Parkway & Cleveland.

President Podbielniak announced the Village Wide Garage Sale, which will be held 6/17-6/18 from 8P.M.-5P.M., Sign up at the Village Hall.

President Podbielniak stated the Posen Park District is having their Carnival June 2-5 at Commissioners Park.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #2-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2022-11”APPROVING AND AUTHORIZING THE EXPENDITURE OF T.I.F. FUNDS TO EXPERT CHEMICAL AND SUPPLY, FOR THE PROPERTY LOCATED 2421-2425 WALTER ZIMNY DR, POSEN, COOK COUNTY ILLINOIS”; Trustee Casillas moved, seconded by Trustee Klapkowski All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2022-10” AMENDING MEETING TIMES FOR COMMITTEE MEETINGS AND REGULAR BOARD MEETING OF THE VILLAGE OF POSEN’S BOARD OF TRUSTEES, COOK COUNTY ILLINOIS”; Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Report for March.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

No Report

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills are due on May 25 by 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

Kris Marroquin stated the Public Works will be doing Hydrate Flushing from 5/31 to 7/1 and Alley grading starting 5/31, He also told residents to be sure to sign up for Code Red for updates.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez no Report.

President Podbielniak called for a motion to approve Resolution #2022-13 “INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN COOK COUNTY, ILLINOIS AND THE VILLAGE OF DIXMOOR, COOK COUNTY, ILLINOIS FOR SHARED FIREFIGHTING AND EMERGENCY MEDICAL SERVICES”; Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski no Report.

Chief Alexander announced the Special Olympics Torch Run, starts at Western and Walter Zimny Dr. to Kedzie.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

Trustee Lopez announced these events:

The Taste of Posen, June 4th from 12PM-8PM at 14401 Campbell.

Summer Camp- June 13th -July 18th, 9AM-2PM. \$150.00- for Posen Residents and \$200.00- for non-residents.

PUBLIC

Resident spoke about the Neighbors loud music and he called the police two times, he wants to know what else can be done?

President Podbielniak stated that the residents are allowed to play music until 10P.M. and if it is too loud call the police.

Police Chief Alexander said he would look into this.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:21 P.M.

Melanie Myers Village Clerk
