VILLAGE OF POSEN MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JUNE 28, 2022 AT 6:50 P.M IN THE POSEN AMERICAN LEGION HALL

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday June 28, 2022 at 6:50 P.M. in the Posen American Legion Hall, 2590 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, Schnering and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Public Works Supervisor Kris Marroquin. 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 June 14, 2022. Trustee Wisniewski makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall will be closed on July 4th.

President Podbielniak announced the Firework in Blue Island at sunset (9:00p.m.) on July 3rd. He also remind the Village residents that Fireworks in the Village of Posen are illegal.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #4-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2022-14 "APPROPRIATIONS ORDINANCE, for the VILLAGE OF POSEN, COOK COUNTY ILLINOIS"; Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

<u>COMMUNITY HEALTH & DEVELOPMENT</u> – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance # 2022-16"AMENDING 8-9-2 OF THE VILLAGE OF POSEN VILLAGE CODE REGARDING NOISE REGULATIONS", Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills were due June 23rd by 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

President Podbielniak called for a Poll of the Trustees to approve the Honorary Street Dedication for Mozart Ave in Honor of James Adams, Abounding life church. All Voted Aye: to approve the Street Dedication, the Village Lawyer will draft the ordinance to approve.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez no Report.

POLICE – Chairman R. Klapkowski

Trustee Klapkowski no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

PUBLIC

Ms. Snow asked about putting signs on the parkway for her slot business. President Podbielniak stated there is an ordinance stating no signs on parkways.

Ms. Snow also asked about putting an Event Center in her business. President Podbielniak stated that would not be allowed. There are places like the Community Center and Raday Lodge.

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 7:12 P.M.

Melanie Myers Village Clerk