

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JULY 26, 2022 AT
6:42 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, July 26, 2022 at 6:42 P.M. in the Posen Village Hall, 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 (via zoom), Trustees Casillas, Klapkowski, Lopez, Velazquez, Schnering and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander (via zoom), Fire Chief Szewczyk and 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 July 12, 2022. Trustee Wisniewski makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that August 1st the Village will be closed at 1PM and reopen on August 2nd at 9AM. Public Works will be unavailable after 11AM August 1st but will return to regular hours on August 2nd due to helping with the National Night Out.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #6-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance #2022-19”AN ORDINANCE DIRECTING THE SALE OF CERTAIN PROPERTY OWNED BY THE VILLAGE”, 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 today July 26, by 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience. If you do not receive your Water Bills by the 15th of each month please contact the Village.

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Resolution # 2022-15” APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE VILLAGE OF POSEN AND URBANCOM.NET FIBER OPERATIONS, INC FOR FIBER NETWORK SERVICES,” Trustee Velazquez moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski announced the National Night Out will be held on August 2nd at the Village Hall from 6PM till 8PM.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no report.

PUBLIC

Addie asked who is supposed to pick up bulk trash items.
President Podbielniak stated it Republic Services for the month of July.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Klapkowski, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:50 P.M.

Melanie Myers Village Clerk
