

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, AUGUST 23, 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, August 23, 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, Trustees Casillas, Klapkowski, Lopez, Velazquez, Schnering and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, 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 August 09, 2022. Trustee Casillas makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that the Village would be closed September 5th, 2022 for Labor Day Holiday.

President Podbielniak spoke about the residents on 142 and Blaine he stated he spoke with the homeowner about the rat issues, they agreed to get a dumpster, and with the neighbors help they were going to clean out the garage. In addition, a company will be putting out traps to help with the issue.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #8-22/23, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering asked Clerk Myers to open the bids for properties 14548, 14752 Troy and 14574 Albany Avenue. Vote for approval to accept the highest bids, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance #2022-16 “AN ORDINANCE AUTHORIZING THE VACATION OF AN EAST/WEST PUBLIC ALLEY BETWEEN 140TH ST AND 140TH PL IN THE VILLAGE OF POSEN”, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance #2022-19 “AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN”, Trustee Schnering moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills are due August 25th, by 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience. Please call the Village if you have not received your bill by the 15th, of each month.

President Podbielniak called for a motion to approve Resolution # 2022-17, “A RESOLUTION FOR APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN COUNTY COOK, STATE OF ILLINOIS, ACTING BY AND THROUGH ITS DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND THE VILLAGE OF POSEN” Trustee Wisniewski moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

No Report

POLICE –Chairman R. Klapkowski

President Podbielniak called for a motion to approve Ordinance #2022-21 “AN ORDINANCE AMENDING SECTION 3-1-2 b OF THE VILLAGE MUNICIPAL CODE PERTAINING TO POLICE SERGEANTS IN THE VILLAGE”, Trustee Klapkowski moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced “Open Gym for Seniors” Monday-Friday 11AM-2PM, also “After School Program” for the kids K- 8th grades Monday-Thursday 3:30- 6:30PM.

PUBLIC

A resident stated that the dispatch for 9-1-1 needs to be updated about the Noise Ordinance. President Podbielniak said he would let them know of the changes.

A resident said that the fire hydrate on 145 Cleveland needed to be repaired and the curb on 14511 is cracked.

Trustee Wisniewski said he would have Public Works look into the fire hydrate and he would check the curb.

Mr. Lopez from Republic Services spoke about the village's contract with them. President Podbielniak stated the village is looking around to see who can offer the best rates to our community.

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 7:08 P.M.

Melanie Myers Village Clerk
