

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, SEPTEMBER 27, 2022 AT
6:55 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, September 27, 2022 at 6:55 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, and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, Fire Chief Szewczyk,. Trustee Schnering was on zoom. Quorum
All Trustees vote yes to allow Trustee Schnering to attend on zoom.

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 September 13, 2022. Trustee Casillas makes motion seconded by Trustee Lopez. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak spoke about the property tax hike.

President Podbielniak shared his concerns with bars in the neighborhood.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #10-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Reports for May and June.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering stated Mr. Whitcomb from Bremen High School was here to speak about happenings going on this year at the high school at the committee meeting.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills went out September 9th and were due September 26th, 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.

President Podbielniak called for a motion to approve Ordinance #2022-24 “AMENDING TITLE 5, CHAPTER 6, SECTION 2 OF THE POSEN VILLAGE CODE PERTAINING TO DRIVEWAYS IN THE VILLAGE OF POSEN” Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Resolution #2022-19 “AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES FOR THE PURPOSE OF ESTABLISHING SUPPLEMENTAL AMBULANCE RATE.”, Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution #2022-20 “AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO AN PURCHASE AGREEMENT FOR A FORD E450 AMBULANCE BUILT BY MEDIX BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT”, Trustee Velazquez moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Fire Chief Szewczyk made two announcements, The Pancake Breakfast will be held on October 9th, 2022 from 8AM to 12PM at the Fire House. Also the P.F.A. Golf outing went great.

POLICE –Chairman R. Klapkowski

President Podbielniak called for a motion to approve Ordinance #2022-21”AMENDING SECTION 7-3-13 AND 7-45-5 OF THE POSEN MUNICIPAL CODE PERTAINING TO ALCOHOLIC LIQUOR AND VIDEO GAMING BUSINESSES”, Trustee Klapkowski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

Chief Alexander spoke about the shooting at Hero’s.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report

PUBLIC

No public questions

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:10 P.M.

Melanie Myers Village Clerk
