

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, OCTOBER 25, 2022 AT
6:36 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, October 25, 2022 at 6:36 P.M. in the Posen Village Hall, 2440 W. Walter Zimny Drive Posen, Illinois 60469, and not 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, Treasurer Addie Taylor-Jackson, Public Works Superintendent 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 October 11, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Hours would be 3-6PM.

President Podbielniak stated that the November 8 meeting is being moved to November 9 due to the Mid-term Election start time 6:30PM.

President Podbielniak stated Wendy's is now opened.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #12-22/23, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the ANNUAL TREASURERS REPORT, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2022-28 “AMENDING SECTION 13-3-6 OF THE POSEN VILLAGE CODE PERTAINING TO PENALTIES FOR NON-PAYMENT OF THE VILLAGE’S MOTOR FUEL TAX”, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved

Trustee Casillas presented the Bids for properties on 14637 Division St and 2347 Walter Zimny Drive, which Clerk Myers opened, President Podbielniak called for a motion to accept the highest bids, which was as follows, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

2346 W. Walter Zimny Dr. - \$25,000.00 from Rembrandt Builders LLC – Accepted

14637 Division - \$30,000.00 - Jose Zarate
\$32,000.00 – Jorge Guerrero - Accepted

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering no Report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski had no Report.

Trustee Wisniewski announced that the Waters Bills are due October 26, 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.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez had no Report.

Fire Chief Szewczyk asked Clerk Myers to please swear in James Scharnhorst as Assistant Chief for the Village of Posen’s Fire Department.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no Report.

Chief Alexander spoke about the Posen Gas station robbery, and asked the public if anyone has any information please contact the Police Department.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report

PUBLIC

A resident at 14316 Division had a few questions.

1. What can be done about the noise from the expressways, it has become very loud since the work they did on them?

President Podbielniak stated that the expressways are IDOT and that the Village has no control over them but he is meeting with IDOT and will let them know of the concern.

2. Her neighbor feeds the wildlife and plays loud music what can be done about it?

President Podbielniak stated there is not much that can be done about someone who feeds the wildlife; you can ask her not to. As for the music if it is too loud call the police they will come, check it out, and see if a ticket needs to be issued for loud music.

3. What happened at Hero's Bar?

President Podbielniak and Chief Alexander explain it to her, and what the outcome was.

Another resident stated that the drain is not working on 145th in Sherman.

President Podbielniak stated he was aware of this and the Public Works Department is working on it.

OTHER

The Board switched to Fire after Finance and Administration for the Swearing in of Assistant Chief Scharnhorst, Board approved.

President Podbielniak called for a motion to approve switching the meeting order, Trustee Wisniewski moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

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 7:13 P.M.

Melanie Myers Village Clerk
