

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, NOVEMBER 22, 2022 AT
6:38 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 6:38 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, Schnering and Wisniewski were present. Trustee Velazquez was absent. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson. Quorum

PLEDGE OF ALLEGIANCE

President Podbielniak led the Village Board and the 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 November 9, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that the Village Hall will be closed on November 24th and 25th for Thanksgiving.

President Podbielniak announced the Blue Island Christmas Parade will be on December 3rd

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #14-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Reports for July, August and September.

President Podbielniak called for a motion to approve Ordinance #2022-29 the “Tax Levy Ordinance”, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved

President Podbielniak called for a motion to approve Ordinance #2022-30“An ordinance for direct sale of certain real estate owned by the village 14637 Division,” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved

President Podbielniak called for a motion to approve Ordinance #2022-31“An ordinance for direct sale of certain real estate owned by the village 2346 W. Walter Zimny Dr,” Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering no Report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are due November 28, 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

No Report.

POLICE –Chairman R. Klapkowski

President Podbielniak called for a motion to approve Resolution #2022-23 “A Resolution Approving the South Suburban Emergency Response Team (SSERT) Joint Task Force,” Agreement Trustee Klapkowski moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report

PUBLIC

None

OTHER

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