

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY FEBRUARY 28, 2023 AT  
6:43 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday February 28, 2023 at 6:43 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469 and Live on Facebook.

**ROLL CALL**

Upon the Call of the Roll by Clerk Pro-Tem Dawn Cotillo, President Podbielniak, Trustees Lopez, Wisniewski, Velazquez, Casillas, Klapkowski, and Schnering were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, PW Superintendent Kris Marroquin, Treasurer Addie Taylor-Jackson. 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 February 14, 2023. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak no new business.

**FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #20-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve RESOLUTION # 2023-05,"A RESOLUTION OF THE VILLAGE OF POSEN COOK COUNTY, ILLINOIS, SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY SBS BUILDING LLC/PUMPING SOLUTIONS INC, FOR PROPERTY LOCATED AT 13939 HARRISON AVE VILLAGE OF POSEN, ILLINOIS, COOK COUNTY," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve RESOLUTION # 2023-09,"A RESOLUTION OF THE VILLAGE OF POSEN APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND SBS FOR 13939 HARRISON AVE POSEN, ILLINOIS, COOK COUNTY". Trustee Casillas moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

President Podbielniak called for a motion to approve RESOLUTION # 2023-07, "A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR COMMUNITY DEVELOPMENT GRANT FUNDS IN CONNECTION THEREWITH", Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved

Trustee Schnering moved, seconded by Trustee Lopez, All Voted Aye: motion approved

President Podbielniak called for a motion to approve RESOLUTION # 2023-08, "A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR GRANT FUNDS IN CONNECTION WITH THE 2023 INVEST IN COOK GRANT PROGRAM", Trustee Schnering moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills were due today by 5p.m. or by 11:30 p.m. on e-pay.

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez no report.

**POLICE** –Chairman R. Klapkowski

President Podbielniak called for a motion to approve Ordinance # 2023-07, "AMENDING CHAPTER 6 OF THE POSEN MUNICIPAL CODE PERTAINING TO ANIMAL IMPOUND FEES WITHIN THE VILLAGE OF POSEN," Trustee Klapkowski moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-08, "AMENDING CHAPTER 12 OF TITLE VIII OF THE POSEN MUNICIPAL CODE IMPLEMENTING AN UPDATED AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM WITHIN THE VILLAGE OF POSEN", Trustee Klapkowski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2023-06, "A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH ALL TECH TRACKING, LLC TO PROVIDE AN AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEM TO VILLAGE OF POSEN", Trustee Klapkowski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez no Report

**PUBLIC**

A resident

**ADJOURNMENT**

President Podbielniak asked for a motion to adjourn the Committee Meeting at 6:55 PM, Motion made by Trustee Schnering seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed.

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Pro-Tem Dawn V. Cotillo