

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY MAY 23, 2023 AT  
6:40 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday May 23, 2023 at 6:40 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 Melanie Myers, President Podbielniak, Trustees Lopez, Wisniewski, Velazquez, Casillas and Klappkowski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin and Accountant Jeannine Leveille. Trustee Schnering was absent. 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 May 9, 2023. Trustee Wisniewski makes motion seconded by Trustee Lopez. All Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak stated that if the residents have any complaints about the Post Office please contact Jennifer Price.

President Podbielniak announced the Police Department received four (4) new Dodge Durango's.

President Podbielniak presented Susann Cobrejo with an "OUTSTANDING CITIZEN PLAQUE" for her many achievements including raising \$2,000.00 for the American Diabetes Association; she also works at night for the Police Department through the Bremen High School Work Program and the Villages Internship, and countless other things to help people and the community.

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

President Podbielniak called for a motion to approve Warrant #2-23/24, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-19, "AN ORDINANCE OF THE VILLAGE OF POSEN, ILLINOIS, COOK COUNTY APPROVING THE TRANSFER OF FUNDS FROM TIF #2 TO TIF #1," Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance# 2023-20, "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance# 2023-21, "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance# 2023-22, "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance# 2023-23, "AN ORDINANCE REQUESTING THAT PARCELS WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO-BID PROGRAM," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

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

No Building and Code Reports.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski had no Public Works Report.

Trustee Wisniewski announced that the Waters Bills are due by May 25th by 5p.m. or by 11:30 p.m. on Epay.

President Podbielniak called for a motion to approve the Bid from Black Hawk for the amount of \$54,510.00, Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Kris Marroquin stated that they put in six (6) French Drains and that the trees in town are all trimmed.

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez had no Fire Report.

Fire Chief Szewczyk announced that the Fire Academy starts Saturday.

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had no Police Report.

President Podbielniak called for a motion to approve Ordinance# 2023-18, “AN ORDINANCE AMENDING TITLE X OF THE POSEN MUNICIPAL CODE PERTAINING TO NONHIGHWAY VEHICLES WITHIN THE VILLAGE OF POSEN, ILLINOIS, COOK COUNTY,” Trustee Klapkowski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had no Civic Center Report but announced the following event.

Event: Summer Camp

June 12-July14, 2023

Grades: Pre-K – 8<sup>th</sup>

Cost: Resident-\$150 – Non-Resident \$200

**PUBLIC**

Mr. Coppers wanted to thank the village for his alley.

Mr. Jackson announced that Memorial Day Service would be at the Veterans Memorial at 10am Monday.

**ADJOURNMENT**

President Podbielniak asked for a motion to adjourn the Committee Meeting at 7:01 PM, Motion made by Trustee Casillas seconded by Trustee Lopez, All Trustees present voted Aye; motion passed.

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Clerk Melanie Myers