

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY JUNE 27, 2023 AT  
6:35 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday June 27, 2023 at 6:35 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469

**ROLL CALL**

Upon the Call of the Roll by Clerk Melanie Myers, President Podbielniak, Trustees Wisniewski, Velazquez, Casillas, Schnering and Klapkowski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Treasurer Addie Taylor-Jackson and Accountant Jeannine Leveille. Trustee Lopez 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 as amended from June 13, 2023. Trustee Wisniewski makes motion seconded by Trustee Velazquez. All other Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak wished everyone a Happy Fourth of July, please remember that fireworks are illegal. He also stated that from now on the bids would go in the Midlothian Messenger and on our web page.

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

President Podbielniak called for a motion to approve Warrant #4-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-24 "AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE OWED BY THE VILLAGE OF POSEN (2408 WALTER ZIMNY DR.)," Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-25 “AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE OWED BY THE VILLAGE OF POSEN (2584 WALTER ZIMNY DR.),” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

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

Trustee Schnering had no Building and Code Reports.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski had no Public Works Report.

Trustee Wisniewski announced that the Waters Bills were due today June 27th by 5p.m. or by 11:30 p.m. on Epay.

Trustee Wisniewski announced that the CCR REPORTS are available in the Lobby and on the web page.

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez had no Fire Report.

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had no Police Report.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez absent.

**PUBLIC**

Mr. Jackson has concerns about the homeless man under the bridge by I-57.

President Podbielniak said explained that it is a State issue and our Village really has no control that.

Resident Bill asked what are considered illegal fireworks?

President Podbielniak stated anything that goes up in the air and or explodes.

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:43 P.M.

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Village Clerk- Melanie Myers