

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JULY 25, 2023 AT
6:39 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 25, 2023 at 6:39 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 Lopez, Wisniewski, Casillas, Schnering and Klapkowski 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 Velazquez via zoom. 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 July 11, 2023. Trustee Wisniewski makes motion seconded by Trustee Velazquez. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that the asphalt by Sharks is finished and the asphalt on Palmer and Blaine will be starting July 31st, also on 149th Harrison cracks will be filled.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #6-23/24, Trustee Schnering 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 July 25th 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.

President Podbielniak called for a motion to approve Ordinance # 2023-25 “AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS,” Trustee Klapkowski moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

Chief Alexander put out a reminder about the National Night Out being held Tuesday August 1st at the Village Hall from 6-8pm.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Civic Center Report.

PUBLIC

A resident had complaints about the retention area on California stating it looks bad. President Podbielniak stated he went over there and it looks fine.

A resident who has previously came in about a ticket on her husband’s car who passed away came back stating she had a bill from a collection agency and the ticket was already complied. President Podbielniak told her to come to the village hall and speak with Mr. Lombardo, he handles that department.

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 6:47 P.M.

Village Clerk- Melanie Myers