

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, AUGUST 22, 2023 AT
6:33 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, August 22, 2023 at 6:33 P.M. in the Posen Village Hall, 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, Klapkowski, Casillas and Schnering 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.
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 August 8, 2023. Trustee Schnering makes motion seconded by Trustee Velazquez. Trustee Casillas Passed, All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the streets are done by Blaine, Palmer, Veterans Parkway, 150th from Blaine to Harrison and that the crack filling will be done tomorrow then that project will be done. The second project is the sidewalks on the West side of town 149 Troy to San Francisco, that project will be done in about a week. People are calling to get information on the Kedzie Plaza to rent space. The Village only owns six at this time, they will have the other eight by spring then will sell the whole thing, and people interested have been Popeye's.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #8-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Reports for May and June 2023.
(Clerk has copies)

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 are due by August 24 by 5p.m. or by 11:30 p.m. on Epay.

Trustee Wisniewski Please put collars on your dogs or get them chipped the Police has vouchers for free chipping.

Trustee Wisniewski wanted to thank the Mayor for his great negotiations the Village received three street paved due to heavy traffic since the I-57 widening.

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 had no Civic Center Report.

PUBLIC

A female resident asked when the public is asking any type of questions are they recorded in the minutes.

Attorney Murphy stated yes the Clerk would take a note of it, in the State of Illinois it is not required to be verbatim.

Resident: so if I ask a question it should be on the minutes.

Attorney Murphy yes under the Public section it will say "A resident ask or etc."

A male resident stated this was his second time at the Village Meeting and the doors were not open on time.

President Frank Podbielniak said that he has never heard of the doors not being open and the meeting time is 6:30. Clerk Myers asked him what time he got here today he said 6:15. Fire Chief Szewczyk stated he opened the door at 6:15 also Clerk Myers told him herself that Fire Chief Szewczyk opened the doors at 6:15. The meeting does not start until 6:30 pm. Clerk Myers will make an announcement at the next meeting about the door time being opened at 6:15.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:41 P.M.

Village Clerk- Melanie Myers