

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, OCTOBER 24, 2023 AT
6:47 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, October 23, 2023 at 6:47 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 Casillas, Schnering, Lopez, Wisniewski, Novak and Velazquez 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 October 10, 2023. Trustee Wisniewski makes motion seconded by Trustee Schnering, all other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that Halloween Hours will be from 4pm-7pm on October 31st.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #12-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance # 2023-28, “Directing the Sale of Certain Real Estate Owned by the Village (2407 Walter Zimny Dr.),” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-28, “Directing the Sale of Certain Real Estate Owned by the Village (14435 California)”, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

President Frank Podbielniak announced that the Waters Bills are due on October 25th by 5p.m. or by 11:30 p.m. on E-pay, he announced that the Garbage Rate are going up \$1.01 in October.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez had no Report.

POLICE – Chairman P. Novak

Trustee Novak had no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

PUBLIC

Mr. Jackson asked why there is some much truck traffic.

President Podbielniak stated that they are working on the Railroad on 143rd for the next 14 days.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Schnering, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:52P.M.

Village Clerk- Melanie Myers