

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JANUARY 23, 2024 AT
6:34 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, January 23, 2024 at 6:34 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, Deputy Police Chief Werniak, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson. 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 January 9, 2024. Trustee Wisniewski makes motion seconded by Trustee Velazquez, all other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the retirement gathering for Jim Scharnhorst was very nice.

President Podbielniak announced the next Village Meeting will be on February 13, 2024 and he told the Trustees that they will have their copy of the audit before then.

President Podbielniak and the Board thanked Mr. William Wojcik for donating the Three Village Old Maps.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #18-23/24, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering had no Report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are due on January 25th by 5p.m. or by 11:30 p.m. on E-pay.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez gave the report for December:

Total Calls: 145 Fire Calls: 95 EMS Calls: 50 YTD: 1847

Ambulance this month: \$14,946.60 FYTD Ambulance Collections: \$115,136.54
Ambulance YTD: \$172,616.60

POLICE – Chairman P. Novak

Trustee Novak had no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

PUBLIC

None

ADJOURNMENT

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

Village Clerk- Melanie Myer