

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, DECEMBER 28, 2023 AT
6:40 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, December 28, 2023 at 6:39 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, Public Works Superintendent Kris Marroquin were in attendance. 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 December 12, 2023. Trustee Wisniewski makes motion seconded by Trustee Velazquez, all other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak told all the Trustees that there will be a Special Meeting to be held on Tuesday January 2nd at 6:00p.m. For the Tax Levy.

President Podbielniak announced the Village Hall will be closed for New Years.

President Podbielniak spoke about the Insurance Renewal.

President Podbielniak stated that Joe Werner from the Veterans Garage has passed away, prayers to his family.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #16-23/24, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the “Insurance Renewal”, Trustee Casillas moved, seconded by Trustee Wisniewski, 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 were due today December 28th by 5p.m. or by 11:30 p.m. on E-pay.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez had no Report.

POLICE – Chairman P. Novak

Trustee Novak had no Report.

President Podbielniak called for a motion to approve ORDINANCE 2023-36 “AMENDING CHAPTER 12 OF THE POSEN MUNICIPAL CODE PERTAINING TO UNSCHEDULED BUS STOPS AND DROP OFFS”, Trustee Novak moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

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 Schnering, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:45P.M.

Village Clerk- Melanie Myer