

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, FEBRUARY 27, 2024 AT
6:39 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, February 27, 2024 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, and Novak were present. Also in attendance, Attorney Pete Murphy, Fire Chief Szewczyk, Public Works Super Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson were in attendance. Trustee Velazquez was absent.
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 February 13, 2024. Trustee Wisniewski makes motion seconded by Trustee Lopez, all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated he spoke with Bishop Hudson and Pastor Dan Johnson from the new Powerhouse Chicago Church (formally St. Stan's)

President Podbielniak is putting in new garbage can around town at the community center and at the 147th street plaza.

President Podbielniak wanted to give an update on the 147th and I-57 shooting, the Police have an arrest warrant for the person responsible for the shooting and they will be charged with 1st degree murder when captured.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #20-23/24, 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 today February 27 by 5p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski had no Report.

President Podbielniak called for a motion to approve Resolution # 2024-01, “A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN’S APPLICATION FOR THE COMMUNITY DEVELOPMENT GRANT FUNDS IN CONNECTION THEREIN”, Trustee Wisniewski moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-04, “A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN’S APPLICATION FOR GRANT FUNDS IN CONNECTION WITH THE 2024 INVEST IN COOK GRANT PROGRAM”, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez was absent.

POLICE – Chairman P. Novak

Trustee Novak had no Report.

President Podbielniak called for a motion to approve Ordinance #2024-02 “AN ORDINANCE AMENDING CHAPTER 5 TITLE VIII OF THE POSEN MUNICIPAL CODE PERTAINING TO TRANSFER OR SALE OF MOTOR VEHICLE STICKERS WITHIN THE VILLAGE OF POSEN” Trustee Novak moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

PUBLIC

Mrs. Jackson stated that the Walgreens parking lot was horrible with trash everywhere.

President Podbielniak stated that they are being fined.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:48P.M.

Village Clerk- Melanie Myer