

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, APRIL 23, 2024 AT
6:33 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, April 23, 2024 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 Casillas, Schnering, Lopez, Wisniewski, Velazquez and Novak were present. Also in attendance were, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk, Addie Taylor-Jackson and Public Works Super Kris Marroquin. 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 April 9, 2024. Trustee Casillas makes motion seconded by Trustee Lopez, Trustee Schnering Abstained all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak called for a motion to go into Executive Session, Trustee Casillas moved, seconded by Trustee Schnering at 6:38, All Voted Aye: motion approved.

President Podbielniak called for a motion to exit Executive Session, Trustee Velazquez moved, seconded by Trustee Wisniewski at 7:20, All Voted Aye: motion approved.

President Podbielniak called for a motion to go into the Regular Board Meeting, Trustee Wisniewski moved, seconded by Trustee Lopez at 7:20, All Voted Aye: motion approved.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

Trustee Casillas also announced that vehicle stickers are due by April 30th. Please bring forms with you at the time of purchase.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance #2024-06 “AN ORDINANCE AMENDING ORD# 2017-23 VACATING UNIMPROVED DIVISION AVE BETWEEN 142ND AND QWEST EASEMENT”, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance #2024-07 “AN ORDINANCE AMENDING TITLE VII CHAPTER 3 OF THE POSEN MUNICIPAL CODE PERTAINING TO CLASS C LIQUOR LICENSES WITHIN THE VILLAGE OF POSEN”, Trustee Schnering moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are due on April 24th by 5p.m. or by 11:30 p.m. on E-pay.

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Resolution # 2024-06, “A RESOLUTION OF THE VILLAGE OF POSEN AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE DISSOLUTION OF THE SOUTHWEST HAZARDOUS MATERIALS RESPONSE TEAM”, Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

POLICE – Chairman P. Novak

Trustee Novak had no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

PUBLIC

Pete Michael from 14331 Palmer asked if he could get a street light by his house?
President Podbielniak stated he would go over there and see.

Cassandra Bravado from Blaine ask what the Village is doing about the dogs running around town. What can the Village do to help with this problem?

President Podbielniak stated that the Village does what it can to help catch them and put them in the beautiful kennel at public works and he is open to ideas from the public about how to help with this issue.

A residents' daughter who rented the Community Center stated that the staff member who worked her memorial party treated her badly. She stated the police were called and she was supposed to have access to the kitchen and she did not. She was told to wrap up here party early she stated it was because she was black, she stated that she has rented before was not treated like this.

President Podbielniak told Chief to speak with her about this issue.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:39P.M.

Village Clerk- Melanie Myer