

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY FEBRUARY 24, 2026 AT
6:42 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, February 24, 2026 at 6:42 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, Lopez, Velazquez, Casillas, Wisniewski, Schnering were present. Also in attendance, Attorney Pete Murphy, Chief Alexander, Fire Chief Cook and Treasurer Taylor-Jackson. Trustee Novak was absent. Quorum present

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 from Tuesday February 10th, 2026. Trustee Wisniewski makes motion seconded by Trustee Casillas. Trustees Lopez, Wisniewski, Velazquez, Casillas, Novak and Schnering voted yes. Motion to approve the Minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that he will provide a few updates of things happening in town during the regular meeting.

President Podbielniak the Village Meetings will be on You Tube the next from now on.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas called for a motion to approve Warrant #20-25/26 Amended Motion was seconded by Trustee Wisniewski. Trustees Lopez, Schnering, Velazquez, Casillas and Schnering voted yes. Motion to approve the Warrant passed

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering no report

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski no report

Trustee Wisniewski called for a motion to approve the third payment to NPL Construction Co. for the Posen Lead Line Replacement in the amount of \$248,691.15, Trustee Wisniewski makes motion seconded by Trustees Casillas. Wisniewski, Velazquez, Lopez and Schnering voted yes. Motion to approve passed.

Trustee Wisniewski called for a motion to approve the EPA Risk and Resilience assessment total cost \$29,710.00 next update in 2031, Trustee Wisniewski makes motion seconded by Trustees Schnering. Wisniewski, Velazquez, Casillas and Lopez voted yes. Motion to approve passed.

Trustee Wisniewski read the Republic Services tonnage report.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez no report

POLICE – Chairman P. Novak

No report

President Podbielniak called for a motion to approve Ordinance # 2026-02 "AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN" Trustee Wisniewski makes motion seconded by Trustee Lopez. Trustees Wisniewski, Velazquez, Casillas, Lopez and Schnering voted yes: motion approved

President Podbielniak asked to remove the sale of two vehicles to be sold to Crestwood Police Department for \$5,000 from the agenda.(To be Removed from the record)

RECREATION – Chairwoman Y. Lopez

Trustee Lopez no report

PUBLIC

No comments

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 6:50p.m.

Recorded by Clerk Melanie Myers