

**VILLAGE OF POSEN
MINUTES OF A COMMITTEE MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, FEBRUARY 24TH, 2026 AT
6:30 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Committee Meeting to order for Tuesday, February 24, 2026 at 6:30 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

MINUTES

The minutes of the regular meeting held on February 10th, 2025 will be presented for a motion to accept at the regular meeting.

PRESIDENT- F. PODBIELNIAK

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

President Podbielniak announced Nathalie Thompson from Far South CDC to speak about trusts.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented warrant # 20-25/26 for board review. He will ask for a motion to approve at the regular meeting.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

No Report

PUBLIC WORKS – Chairman A. Wisniewski

No Report

Trustee Wisniewski will ask the Board to approve the third payment to NPL Construction CO for Lead Line Replacement in the amount of \$248,691.15

Trustee Wisniewski read the Republic Services tonnage report.

Trustee Wisniewski will ask the Board to approve the EPA Risk and Resilience assessment total cost \$29,710.00 next update in 2031.

FIRE– Chairwoman E. Velazquez

No Report

POLICE – Chairman P. Novak

No Report

President Podbielniak asked for Board approval for Ordinance 2026-02-An ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN. He will ask for a motion to approve at the regular meeting.

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

No Report

ADJOURNMENT

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

Recorded by Clerk Melanie Myers