

**VILLAGE OF POSEN
MINUTES OF A COMMITTEE MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, APRIL 28 TH, 2026 AT
6:30 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Committee Meeting to order for Tuesday, April 28, 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, Novak and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak and Deputy Clerk Szewczyk. Trustee Schnering was absent. Quorum present

MINUTES

The minutes of the regular meeting held on April 14th, 2026 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 the new 50' flag pole at Walter Zimny and Blaine

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented warrant # 24-25/26 for board review. He will ask for a motion to approve at the regular meeting.

Trustee Casillas asked for Board approval for RESOLUTION# 2026-09- A RESOLUTION ESTABLISHING THE WAGE SCALE FOR THE VILLAGE EMPLOYEES FOR THE FISCAL YEAR 2026-2027, IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS. He will ask for a motion to approve at the regular meeting.

Trustee Casillas well ask for a motion to approve RIDGEWORTH ROOFING for the new village roof with a 20 year warranty.

Trustee Casillas asked for Board approval for RESOLUTION# 2026-11- A RESOLUTION FOR BUILDING EXPANSION FOR LA BODEGA CAFÉ, He will ask for a motion to approve at the regular meeting.

Resolution 2026-12- WAS TABLED. (EXPANSION ON SILVER FLASH GRILL).

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Casillas asked for Board approval for RESOLUTION# 2026-08- A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, IN SUPPORT OF MUNICIPAL HOUSING AUTHORITY, He will ask for a motion to approve at the regular meeting.

Trustee Casillas well ask for a motion to approve May 7th 2026 NATIONAL PRAYER DAY.

Trustee Casillas asked for Board approval for RESOLUTION# 2026-10- A RESOLUTION FOR MAINTENANCE UNDER ILLINOIS HIGHWAY CODE FOR THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, He will ask for a motion to approve at the regular meeting.

ORDINANCE #2026-09, WAS TABLED (VACANT MAP FOR 14601 KEDZIE).

PUBLIC WORKS – Chairman A. Wisniewski

No Report

FIRE– Chairwoman E. Velazquez

President Podbielniak asked for Board approval for Ordinance 2026-08- AN ORDINANCE AMENDING SECTION 3-2-21 OF THE POSEN MUNICIPAL CODE PERTAINING TO AMBULANCE TRANSPORT FEES WITHIN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, He will ask for a motion to approve at the regular meeting.

POLICE – Chairman P. Novak

No Report

RECREATION – Chairwoman Y. Lopez

No Report

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Novak, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:40 p.m.

Recorded by Clerk Melanie Myers

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MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
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6:40 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, April 28, 2026 at 6:40 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, Novak and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak and Deputy Clerk Szewczyk. Trustee Schnering 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 April 28th, 2026. Trustee Casillas makes motion seconded by Trustee Velazquez. Trustees Lopez, Wisniewski, Velazquez, Casillas, voted yes. Novak abstained. 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 announced the new 50' flag pole at Walter Zimny and Blaine

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas called for a motion to approve Warrant #24-25/26, Motion was seconded by Trustee Wisniewski. Trustees Lopez, Novak, Velazquez, Casillas voted yes. Motion to approve the Warrant passed

President Podbielniak called for a motion to approve Resolution# 2026- 09- A RESOLUTION ESTABLISHING THE WAGE SCALE FOR THE VILLAGE EMPLOYEES FOR THE FISCAL YEAR 2026-2027, IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS Motion was made by Trustee Casillas, seconded by Trustee Velazquez. Trustees Lopez, Wisniewski, Velazquez, Casillas and Novak voted yes. Motion to approve passed

President Podbielniak asked for a motion to approve RIDGEWORTH ROOFING for the new village roof with a 20 year warranty. Motion was made by Trustee Casillas, seconded by Trustee Novak. Trustees Lopez, Wisniewski, Velazquez, Casillas and Novak voted yes. Motion to approve passed

President Podbielniak called for a motion to approve Resolution# 2026--11- A RESOLUTION FOR BUILDING EXPANSION FOR LA BODEGA CAFÉ, Motion was made by Trustee Casillas, seconded by Trustee Lopez. Trustees Lopez, Wisniewski, Velazquez, Casillas and Novak voted yes. Motion to approve passed

Resolution 2026-12- WAS TABLED. (EXPANSION ON SILVER FLASH GRILL).

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve. RESOLUTION# 2026-08- A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, IN SUPPORT OF MUNICIPAL HOUSING AUTHORITY, Motion was made by Trustee Casillas made the motion, seconded by Trustee Lopez. Trustees Lopez, Velazquez, Casillas and Novak voted yes. Motion to approve passed

Trustee Casillas well ask for a motion to approve May 7th 2026 NATIONAL PRAYER DAY. Motion was made by Trustee Casillas made the motion, seconded by Trustee Wisniewski. Trustees Lopez, Velazquez, Casillas and Novak voted yes. Motion to approve passed

President Podbielniak called for a motion to approve. RESOLUTION# 2026-10- A RESOLUTION FOR MAINTENANCE UNDER ILLINOIS HIGHWAY CODE FOR THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS Motion was made by Trustee Casillas made the motion, seconded by Trustee Wisniewski. Trustees Lopez, Velazquez, Casillas and Novak voted yes. Motion to approve passed

ORDINANCE #2026-09, WAS TABLED (VACANT MAP FOR 14601 KEDZIE).

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski no report

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Ordinance 2026-08- AN ORDINANCE AMENDING SECTION 3-2-21 OF THE POSEN MUNICIPAL CODE PERTAINING TO AMBULANCE TRANSPORT FEES WITHIN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, Motion was made by Trustee Velazquez made the motion, seconded by Trustee Wisniewski. Trustees Lopez, Velazquez, Casillas and Novak voted yes.

POLICE – Chairman P. Novak

Trustee Novak no report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez no report

PUBLIC

Mary asked who is HR Green. President Podbielniak stated that is the Villages engineering company.

Mr. Jackson said people are not cutting their grass and the light on Harrison is too long.

President Podbielniak the code enforcement is writing tickets and he will let Mead know about the light.

Resident stated there are a lot of stray cats around. President Podbielniak said to call Cook County.

Bill asked why there was helicopters flying around? DC Werniak stated is was the day the sheriff's were here.

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 7:04p.m.

Recorded by Clerk Melanie Myers