

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY JULY 28, 2020 AT  
6:38 P.M. IMMEDIATELY FOLLOWING  
COMMITTEE MEETING  
IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 28<sup>th</sup>, 2020 at 6:38 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469.

**ROLL CALL**

Upon the Call of the Roll by Clerk Melanie Myers, President Podbielniak, Trustees Lopez, Wisniewski, Costello, Schnering, Casillas and Klapkowski were present. Also in attendance were, Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief Bill Alexander, Accountant Linda Arvia and Treasurer Addie Taylor-Jackson. 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 from July 14<sup>th</sup>, 2020. Trustees Wisniewski, Lopez, Schnering, Costello, Casillas and Klapkowski voted yes to pass the minutes.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak stated that this meeting is being held by video, phone conference. Attorney Robyn Molaro stated that the majority of the participants are participating via the phone, and that is allowed pursuant to Governor Pritzker's executive order #202007 that was filed on March 16<sup>th</sup> 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

President Podbielniak stated the Harrison Ave Construction should be done in about three weeks, and that Public Works replaced four main valves, Captain D's is going to be closing on the property and Baskin Robbins/Dunkin received their permit.

**FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #06-20/21, Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

Trustee Casillas read the Fund Balance Report for June

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

Trustee Schnering stated that the Board was going to table ORDINANCE #2020-21 “ AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR PROPERTY COMMONLY KNOWN AS 2421-2445 WEST WALTER ZIMNY DR, VILLAGE OF POSEN, COOK COUNTY , STATE OF ILLINOIS”; until a further date.

President Podbielniak called for a motion to approve the recommendation of the Planning and Zoning Board for property at 14415 Sherman which was voted No on the size of the garage of 24 feet wide by 34 feet long and 16 feet high”. Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

No Report

July is clean up month, No hazardous waste or electronics.

**FIRE**– Chairwoman A. Costello

No Report

Chief Szewczyk announced the Posen Fire Department is taking application for the Fire academy now, and start in August.

**POLICE** –Chairman R. Klapkowski

No Report

Chief Alexander stated the DEA was by the Shell Gas Station apprehending a person.

**RECREATION** – Chairwoman Y. Lopez

No Report

**OTHER**

## **PUBLIC**

A resident asked about what he could do about his neighbor blasting his music. President Podbielniak told him to call the police to report the noise.

Mr. Miguel Lopez of 14415 Sherman came to the meeting to discuss the decision made by the Planning and Zoning Board which was No to the size of the garage, President Podbielniak explained that the Board voted and he would not be able to go over the Special Provision size, There was some confusion about the size the Planning and Zoning were allowing him to build President Podbielniak stated he would have Clerk Myers call Robert Dorsey and find out what the size that the Board would allow. But it could not go over the Provision size

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, All Trustees voted Aye; motion passed.  
Meeting adjourned at 6:54 P.M.

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Melanie Myers -Village Clerk