

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY APRIL 27, 2021 AT 7:00 P.M.
IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday, April 27, 2021 at 7:00 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 Myers, President Podbielniak, Trustees Wisniewski, Costello, Lopez, Schnering and Casillas were present. Trustee Klapkowski was absent Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk 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 April 13th, 2021 motion made by Trustee Casillas and second by Trustee Costello. Roll call Trustees Wisniewski, Costello, Lopez, Schnering and Casillas 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 16th 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

President Podbielniak held the Board meeting with social distancing. President Podbielniak stated the Village will be doing the Water Amnesty Program again if the residents pay their water bills on time for May, June and July.

President Podbielniak also talked about the new business coming to town the Baskin - Robbins will be opening About May 15th , Wendy's Memorial Day and Captain D's around July 1st.

President Podbielniak stated that all the Board members should return in person at the next meeting.

President Podbielniak also announced there is a new night drop box.

President Podbielniak announced that Chief Alexander has gone through his surgery well and for everyone to say a prayer for him, and the Village wishes him a speedy recovery.

President Podbielniak stated that Chief Szewczyk is head of emergency if need be by executive order.

President Podbielniak talked about the Villages Water Contract with Harvey, there will be no increase to the residents.

President Podbielniak spoke to the Board about putting a cul-de-sac at 146th and Division because of the shots being fired in that area and for the safety of the residents. The Board stated that they would like to speak to the residents to see what they think of this idea. Trustee Schnering, Wisniewski, Lopez and Costello agreed with this idea if the residents agreed. Trustee Casillas suggested maybe big planters to stop the cars from going through, if residents agreed.

President Podbielniak stated there will be a small celebration at the Veteran's Memorial on Memorial Day.

FINANCE & ADMINISTRATION-Chairman J. Casillas

Trustee Casillas presented Warrant #24-20/21 President Podbielniak called for a motion to approve Warrant #24 - 20/21 Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas stated that Vehicle Stickers are due by April 30th and residents need to bring the printed form.

Trustee Casillas asked Clerk Myers to open the bids for the property located at 2342-2344

Walter Zimny Dr. Bids were as follows:

Proflow Pumping Solutions - \$ 35,000.000

Kaitlin Dorsey - \$ 10,420.00

The winner of the bid was Proflow Pumping Solutions the Board voted to except the bid, Trustee Casillas presented the bid, President Podbielniak called for a motion to approve the bids, Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering has the Proclamation for Motorcycle Awareness month which will be May.

Trustee Schnering presented the Proclamation for Motorcycle Awareness month which will be May. President Podbielniak called for a motion to approve the Proclamation, Trustee Schnering moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski reported that the Water Bills are due April 28th by 5 PM or by 11:30 PM on e-pay.

Trustee Wisniewski spoke about the GSI Mapping System.

FIRE– Chairwoman A. Costello

Chief Szewczyk stated that the Village Fire Department and SSERT are using the building across from the Community Center for training.

POLICE –Chairman R. Klapkowski

President Podbielniak announced the Police exams were held on April 24th at Bremen High School and that there were 17 applicants, 3 State Certified.

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

President Podbielniak stated that we have no question submitted to our Clerk.

ADJOURMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Costello. All Trustees voted Aye; motion passed.
Meeting adjourned at 7:38P.M.

Clerk Melanie Myers