VILLAGE OF POSEN MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JUNE 22nd, 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 June 22nd, 2021 at 7:00 P.M. in the Posen Municipal Building, 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 Klapkowski, Wisniewski, Costello and Schnering were present. Trustees Lopez and Casillas was absent. Also in attendance were, Attorney Robyn Molaro, Fire Chief Szewczyk, Det. CPL Leveille, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson. Also Chief Alexander on zoom. 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 June 8th, 2021. Trustee Schnering made motion seconded by Trustee Wisniewski. Trustees Wisniewski, Costello, Schnering, voted yes to pass the minutes. Trustee Klapkowski abstained.

President Podbielniak called for a motion to accept the minutes from the Emergency Meeting held on June 3rd, 2021. Trustee Schnering made motion seconded by Trustee Wisniewski. Trustees Wisniewski, Costello, Klapkowski, Schnering, voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak spoke with Mr. Allegro from Wendy's and we should have their permits by the Fourth of July.

President Podbielniak stated the ADA should be done by the end of July. Which would be 90 percent complaint.

President Podbielniak stated he and Clerk Myers signed the contracts for the asphalt work from Gallagher, work should starting at the end of July

President Podbielniak said he received some good news from Mayors and Managers, that Posen and Harvey worked together on the STP Grant we scored a two for the grant money, for Western to do sidewalks, water lines, roads, and lights.

President Podbielniak announced Congressman Rush's office has agreed to a 4.5 million dollar phase one engineering proposal for 135th, 140th and 143rd and Western for under passes, which will take at least a year and the under passes most likely four to five years but it will be great when it's done.

The Police Department is bringing on two new full time officers and one part-time.

If the Village of Posen gets the contract for the Village of Dixmoor for our fire services to cover their town I would like to use that money at least 60 percent to increase the pay of our fire department.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #04-21/22, Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, RESOLUTION 2021-12 "ESTABLISHING THE VILLAGE OF POSEN CALENDAR OF REGULAR COMMITTEE AND BOARD MEETINGS FOR 2021"; Trustee Wisniewski moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT - Chairman D.J. Schnering

NO REPORT

<u>PUBLIC WORKS</u> – Chairman A. Wisniewski

Trustee Wisniewski reported that the Water Bills are due on June 24th by 5 PM or by 11:30 PM on e-pay. Penalties on the 25th not the 24th.

Trustee Wisniewski stated that July is Clean-up Month No Hazardous Waste.

Trustee Wisniewski stated Public Works started grating the alleys.

FIRE – Chairwoman A. Costello

NO REPORT

Fire Chief Szewczyk stated the Fire Academy starts June 26th there are 13 people enrolled.

POLICE – Chairman R. Klapkowski

NO REPORT

Det. CPL Leveille spoke about the 32 open cases, and the recently closed case, the Retail Theft at Walgreens from November 2020 the suspect was charged last week. Hit and run on 147th and Kedzie, The suspect was identified and charged. Attempted armed robbery at the shell gas station, clerk said no armed robbery suspect was charged with weapons offences.

Another case open this week with a Warrant issued for offender for narcotics in vehicle.

RECREATION – Chairwoman Y. Lopez

NO REPORT

PUBLIC

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:23 P.M.

Melanie Myers Village Clerk