

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY APRIL 25, 2023 AT
6:40 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday April 25, 2023 at 6:40 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 Lopez, Wisniewski, Velazquez, Casillas, Klapkowski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin. Trustee Schnering and Accountant Leveille were absent.
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 11, 2023. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak spoke about the new Sbarro's and Liquor Store, he said they signed the paperwork and they should break ground within 120 days. He also stated he spoke with Attorney Bass and Krause construction about the one million dollar project on Harrison Ave.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #24-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-15," AN ORDINANCE AMENDING TITLE 1 CHAPTER 9 OF THE POSEN MUNICIPAL CODE PERTAINING TO A PRESIDENT PRO TEM AND TEMPORARY CHAIR WITHIN THE VILLAGE OF POSEN,

ILLINOIS, COOK COUNTY,” Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-16,”AN ORDINANCE AMENDING TITLE VII CHAPTER 3 OF THE POSEN MUNICIPAL CODE PERTAINING TO CLASS D LIQUOR LICENSES WITHIN THE VILLAGE OF POSEN, ILLINOIS, COOK COUNTY,” Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

In Trustee Schnering, absence Trustee Lopez announced the Swearing in of Trustees by Clerk Melanie Myers.

Trustees Sworn in:

Richard Klapkowski
Jeffery Casillas
Elsa Velazquez

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are due by April 26th by 5p.m. or by 11:30 p.m. on Epay.

Public Works Superintendent Kris Marroquin spoke about the sewer issues, Public Works cleaned out the sewers on 149th and Cleveland Ave, the sewers were clogged with grease, and he stated he was going to use a camera to see with house the grease is coming from.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez no report.

Fire Chief Szewczyk stated the Fire Department has started their Mail Fundraiser for 2023

POLICE –Chairman R. Klapkowski

Trustee Klapkowski has no Report.

Police Chief Alexander announced their Fundraiser for the Special Olympics “The Cop on the Roof” at Dunkin Donuts May 19th from 5am-12pm.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez no Report

PUBLIC

No Public

ADJOURNMENT

President Podbielniak asked for a motion to adjourn the Committee Meeting at 7:01 PM, Motion made by Trustee Casillas seconded by Trustee Lopez, All Trustees present voted Aye; motion passed.

Clerk Melanie Myers