

**VILLAGE OF POSEN  
MINUTES OF A BOARD MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY, NOVEMBER 28, 2023 AT  
6:40 P.M. IN THE POSEN VILLAGE HALL**

**CALL TO ORDER**

President Frank Podbielniak called the Board Meeting to order for Tuesday, November 28, 2023 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 Casillas, Schnering, Lopez, Wisniewski, Novak and Velazquez were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin and Accountant Jeannine Leveille. 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 as amended from November 14, 2023. Trustee Wisniewski makes motion seconded by Trustee Velazquez, all other Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak announced the Village Meeting for December 26<sup>th</sup> will be held on December 28<sup>th</sup> due to the holidays.

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

President Podbielniak called for a motion to approve Warrant #14-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas presented the Funds Balance Report for August.

President Podbielniak called for a motion to approve Ordinance # 2023-34, “TRANSFER OF FUNDS FROM TIF2 TO TIF 1 FOR SIDEWALKS/DEMO” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

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

President Podbielniak called for a motion to approve Ordinance # 2023-33, “AMENDING SECTION 7-3-20 OF THE MUNICIPAL CODE PERTAINING TO LIQUOR OPERATING HOURS FOR CERTAIN LIQUOR ESTABLISHMENTS,” Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills were due today November 28<sup>th</sup> by 5p.m. or by 11:30 p.m. on E-pay.

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez had no Report.

Fire Chief Szewczyk announced the Posen Firefighters Assoc. Annual Toy Drive for advocate Children’s Hospital.

**POLICE** – Chairman P. Novak

Trustee Novak had the Report for October.

PARKING CITATIONS-47	MOVING CITATION-85
CALLS ANSWERED-1191	TRAFFIC STOPS-51
FELONIES-6	MISDEMEANORS-28
WARRANTS-0	BUSINESS CHECKS-472
MO ORDINANCE TICKETS-4	REPORT COPY FEES-\$20.00
TOW RELEASE FEES-\$37,000.00	MO ORDINANCE FINES-\$50.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$4,269.00	COURT PARKING TICKETS-\$3,100.00
PARKING & MO ORDINANCE TICKETS-\$1,099.40	
FINES MARKHAM COURT-\$70.00	TOTAL MONETY COLLECTED-\$45,608.40

Police Chief Alexander announced there will be a Special Award given out at the next Board Meeting.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had no Report.

## **PUBLIC**

Mr. Rodriguez from McKinley came in with a complaint about his water bill he spoke Spanish so Trustees Lopez and Velazquez translated, He was saying that for no reason some months his bill is double and nothing changes at his house so how and why does this keep happening?

President Podbielniak told him to speak to Public Works Superintendent Kris Marroquin after the meeting for assistance with this matter.

Bill Wojak thanked the Village for the Turkey donations.

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:58P.M.

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Village Clerk- Melanie Myers