

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JUNE 25, 2024 AT
6:35 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, June 25, 2024 at 6:35 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, Lopez, Wisniewski, Schnering and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk, Public Works Super Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson. Trustee Velazquez was 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 as amended from June 11th, 2024. Trustee Casillas makes motion seconded by Trustee Lopez, all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Village Hall would be closed July 4th and reopen July 5th at 12PM.

President Podbielniak gave an update on things happening around town.

President Podbielniak told the public to go enjoy the surrounding towns Fourth of July Parades, Please do not blow off fireworks in town they are a danger to people, houses and garages. Go to see a professional display.

Jellies opens on Saturday in the Kedzie Plaza.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #4-24/25, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas had Clerk Myers do the first reading of the Appropriation Ordinance.
Trustee Casillas had Clerk Myers open the only bid for 14436-14438 Western Ave in the Village of Posen, Cook County, Illinois.
Bid-\$20,000.00
From-Abraham Gonzalez

President Podbielniak called for a motion to approve the bid for 14436-14438 Western Ave in the Village of Posen, Cook County, Illinois, Trustee Lopez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering no report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills were due today, June 25th by 5p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski stated the CCR Reports are available in the lobby or web page.

Trustee Wisniewski had no report.

FIRE– Chairwoman E. Velazquez

Ordinance # 2024-11 “APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COO COUNTY, ILLINOIS”. This ordinance was tabled until the next meeting.

No report

Fire Chief Szewczyk spoke of an incident that occurred 6/23/24 on I-57 were a car stuck the Ladder Truck causing about \$100,000 dollars in damage but saving the life of a State Trooper.

POLICE – Chairman P. Novak

Trustee Novak had no report.

Deputy Chief Werniak spoke about the July 4th and Fireworks.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no Report.

Vendors wanted for the Community Centers Summer Vendors Event

June 29th, 10am-3pm

Residents-\$30

Non-residents-\$40

PUBLIC

Mary Ann asked who do we call for firework complaints, 911?

Deputy Chief Werniak said yes and they will be ticketed.

Carl asked why Posen Fire is going to Harvey.

President Podbielniak told him that Posen Fire Department has a contract to go to Harvey calls.

Carl asked do you know anything about the Com Ed pole transfers.

President Podbielniak said he seen them working on them to but that is all he knew.

Addie asked if the Village sprayed for mosquitoes.

President Podbielniak stated that Cook County does.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Novak, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:01P.M.

Village Clerk- Melanie Myers