

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JULY 23, 2024 AT
6:35 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, July 23, 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 Pro-Tem Dawn Cotillo, President Podbielniak, Trustees Casillas, Lopez, Wisniewski, Velazquez, Schnering and Novak were present. Also in attendance, Attorney Pete Murphy, Chief Alexander, Fire Chief Szewczyk, Public Works Super Kris Marroquin, Accountant Jeannine Leveille 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 as amended from July 23, 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 will be closed until 1 p.m., August 6th for “National Night Out”.

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #6-24/25, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2024-13 “AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS DIRECTING THE SALE OF

CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (ALLEY AT 14030 PL)", Trustee Casillas 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 are due tomorrow July 24th by 5 p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski had no report.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez had no report.

POLICE – Chairman P. Novak

Trustee Novak had no report.

Chief Alexander announced the National Night out August 6th from 6-8 p.m.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no report.

PUBLIC

A resident asked if the garbage clean up month could be moved.

Trustee Wisniewski stated that at the last meeting when you asked it was already set up by the garbage company and could not be moved.

A resident asked is there going to be another smoke shop?

President Podbielniak stated no

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 6:43 p.m.