

**VILLAGE OF POSEN  
MINUTES OF A BOARD MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY, AUGUST 27, 2024 AT  
6:40 P.M. IN THE AMERICAN LEGION**

**CALL TO ORDER**

President Frank Podbielniak called the Board Meeting to order for Tuesday, August 27, 2024 at 6:40 P.M. in the Posen American Legion, 2590 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, Velazquez, Schnering and Novak were present. Also in attendance, Attorney Pete Murphy, Chief Alexander, Fire Chief Szewczyk, Public Works Super Kris Marroquin 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 from August 13, 2024. Trustee Wisniewski makes motion seconded by Trustee Casillas; all Trustees voted yes, minutes passed.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak stated the Village Hall will be closed for Labor Day on September 2, 2024.

President Podbielniak stated the dead line to file the Property Tax Appeal is September 2, 2024.

President Podbielniak gave an update on things happening around town.

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

President Podbielniak called for a motion to approve Warrant #8-24/25, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Trustee Casillas read the Fund Balance Reports for January & February.

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

President Podbielniak called for a motion to approve Resolution # 2024-13 “A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS AUTHORIZING AND APPROVING AN AMENDMENT TO THE PURCHASE AND DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE AND DEVELOPER AVTAR SINGH (Southeast corner of 147<sup>th</sup> & Troy Street)”, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Schnering discussed the Library’s existence, he stated that if the Board did not get any new members the Board would no longer exist and the Village would have to take over the Library, So Trustee Schnering has reached out to the community for Board Members.

**PUBLIC WORKS** – Chairman A. Wisniewski

Report for July:

Equipment repairs- Daily	Water shut off - 3–finals, 0-delinquent
Meter replaced-3	Tree trimming – 6 Day
Meter reads-5/rereads-0 day’s	Animal Recovery -5 dogs
Hydrant Replacement-1 day flushing	Sewer- 2-days jetting
Alley repair- 0	Branch Chipping- 4 days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0 days	Water main work—9 main breaks – 0 service breaks
Water Samples- 0 days	Grass cutting-18 days

Bid opening for the Public Works F-450 Dump Truck.

One bid from Power House Chicago in the amount of: \$ 9,500.00

President Podbielniak asked for a motion to accept the bid, Motion made by Trustee Wisniewski seconded by Trustee Lopez, All Trustees present voted Aye; Motion passed.

**FIRE** – Chairwoman E. Velazquez

No Report.

Bid opening for the ambulance was tabled until the September 10<sup>th</sup> meeting

President Podbielniak asked for a motion to table the bids until September 10th, Motion made by Trustee Velazquez seconded by Trustee Wisniewski, All Trustees present voted Aye; Motion passed.

**POLICE** – Chairman P. Novak

No Report.

**RECREATION** – Chairwoman Y. Lopez

No Report.

**PUBLIC**

Addie stated that people walk their dogs by Posen School and let them use the bathroom on the grass and the kids coming out of school were stepping in it.

President Podbielniak stated that he would have Public Works put up signs that will hopefully stop people from letting their dogs use the bathroom there.

Laura from 147<sup>th</sup> in Cleveland asked about gang activity in town.

Chief Alexander gave an update about the young people that were involved in the incident on 150<sup>th</sup>.

A resident complained about her neighbors that leave messes in her yard and party and speeding down the street.

Chief Alexander said he would have Officers be aware.

**ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:57 P.M.

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Village Clerk- Melanie Myer