

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, OCTOBER 22, 2024 AT
6:34 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, October 22, 2024 at 6:34 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 Myers, President Podbielniak, Trustees Casillas, Lopez, Wisniewski, 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. 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 from October 8, 2024. Trustee Casillas makes motion seconded by Trustee Novak, all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Trick or Treat hours will be from 4-7 P.M.

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #12-24/25, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

Trustee Casillas presented the Funds Balance Reports for May, June and July.

Kasperek Co. gave the 2023 Audit review.

President Podbielniak called for a motion to accept the 2023 Audit, Trustee Casillas makes motion seconded by Trustee Wisniewski, and all other Trustees voted yes, Audit passed.

Trustee Casillas ask Clerk Myers to open the bid for the property at 14616 Western Ave, Posen there was only one bid that was from the “House of Mercy Everlasting” for the amount of \$55,000.00.

President Podbielniak called for a motion to approve the highest bid on the property at 14616 Western Ave in Posen which was \$55,000.00 from the House of Mercy Everlasting”, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering no report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski had no report.

P.W. Super Kris Marroquin announced that the Waters Bills went out on October 9th and are due October 22nd today by 5 p.m. or by 11:30 p.m. on E-pay.

Garbage rates will increase \$1.06 October 1st; this increase will be on the bill that goes out in November.

Public Works Super Kris Marroquin 24 Fire Hydrates are being replaced by county and the Village will replace 6.

FIRE– Chairwoman E. Velazquez

Trustee Wisniewski read the September Report:

Posen:

Fire Calls-61 EMS Calls-70 Total Calls-131 YTD-1311

Ambulance monthly-\$ 13,366.92

FYTD Ambulance Collection- \$ 117,949.92

Ambulance Calendar year to date-\$ 104,583.00

Dixmoor Revenue:

Monthly-\$17,750.00

FYTD-\$88,500.00

Calendar YTD-\$159,550.00

POLICE – Chairman P. Novak

Trustee Novak had no report.

Chief Alexander thanked everyone for the votes for the “Elevate Blue Scholarship”, Posen won the Scholarship.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no report.

Halloween Party on October 25, 2024 from 6-9P.M. (free entry)
Free meditation class for young adult on October 26 from 12-1 P.M.
Ages 13-19.

PUBLIC

Mary asked what happened to the Auto Clinic and Auto Mart.
President Podbielniak stated the Auto Clinic has been sold and possibly Auto Mart as well.

Bill stated that Mc Gill has done a good job fixing up the sidewalk mess when they were done.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:19 p.m.

Village Clerk- Melanie Myers