

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JULY 25, 2017 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING**

#### **CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 25, 2017 at 6:30 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469.

#### **ROLL CALL**

Upon the Call of the Roll by Clerk Krerowicz, President Podbielniak, Trustees Wisniewski, Costello, Casillas, Lopez and Schnering were present. Absent was Trustee Klapkowski. Also in attendance were Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia, Treasurer Virginia McGann, former Village President Donald Schupek and former Clerk Veronica Grabowski.

#### **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 July 11, 2017. Trustee Schnering moved, seconded by Trustee Wisniewski. All Trustees Wisniewski, Costello, Lopez and Casillas Voted Aye, Trustee Schnering Abstained: motion was approved.

#### **PRESIDENT- F. PODBIELNIAK**

The Town Hall meeting will be held August 10<sup>th</sup>, 2017, 6:30 P.M., at the Community Center. It will be posted on the marquee, after the Nation Night Out, August 1, 2017, is removed.

President Podbielniak presented plaques to former President Donald Schupek and former Clerk Veronica Grabowski, in recognition of their years of service to the Village of Posen. After each presentation the, the room gave a round of applause and a standing ovation.

The property at 14804 Whipple Ave. will be cleaned up within three (3) weeks. The owner has agreed to have the property cleaned up by the end of three (3) weeks, if this is completed, no fines will be levied.

## **EXECUTIVE SESSION**

Per Attorney Robyn Molaro, the Executive Session is not needed. The Garbage and Street Sweeping contracts are extensions of the current contract. The Trustees have had a chance to review the contracts and a vote will be taken during the Public Works portion of the meeting.

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

President Podbielniak called for a motion to approve Warrant #6-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for June, 2017.

### GENERAL

|                   |                |
|-------------------|----------------|
| Beginning Balance | \$141,367.94   |
| Receipts          | \$646,453.59   |
| Disbursements     | (\$645,950.60) |
| Ending balance    | \$141,870.93   |

### REAL ESTATE

|                   |                |
|-------------------|----------------|
| Beginning Balance | \$320,370.69   |
| Receipts          | \$ 8,507.35    |
| Disbursements     | (\$100,000.00) |
| Ending Balance    | \$228,878.04   |

### TOTAL ALL FUNDS

|                   |                |
|-------------------|----------------|
| Beginning Balance | \$3,194,451.95 |
| Ending Balance    | \$3,138,818.04 |

The Village web-site is going to be revamped, to give all departments access and to make it a more professional looking site. The company being considered will give a Powerpoint presentation, at the next Board Meeting, on August 8, 2017. Also an example of their work is available by viewing the Country Club Hills web-site.

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

Trustee Schnering requested Clerk Krerowicz to read Resolution #2017-04: A RESOLUTION FOR APPROVAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR PLANNED NEW CONTRUCTION IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS. A motion was made, by Trustee Schnering, to approve the Resolution, seconded by Trustee Lopez. All Trustees Voted Aye; motion passed.

Trustee Schnering requested Clerk Krerowicz to read Ordinance #2017-12: AN ORDINANCE AMENDING SECTION 6-1-1 OF THE POSEN VILLAGE CODE REGARDING ADOPTION OF BUILDING CODES AND 6-1-3 114.3.1 FEE SCHEDULE (A1) GARAGE ONLY. The fee is increasing by 1% which equates to roughly \$15.00. A motion was made, by Trustee Schnering, to approve the Ordinance, seconded by Trustee Wisniewski. All Trustees Voted Aye; motion passed.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due today and may be paid, on the web-site, until 9:58 P.M. tonight.

Thanks to Mike Henry and Ernie Lopez for their hard work on getting the new Garbage Contract together. Also the Street Sweeping Contract from Illinois Central will give the Village a cost savings of \$1,200. The streets will be swept twice a year starting this year in August and continuing through 2020. Jason will have signs made up and will meet with Ronnie to set a date for the first sweeping August.

The Village Hall will close one hour early on Saturday, July 29, 2017. The sidewalks in front of the building are being repaired. Also the pad for the flag pole, at the former doctor's office, is being poured, on Saturday.

Jet Vac came out and vacuumed 20 of the sewers in the Village. Also Public Works guys replaced two sewers. Kudos to our Public Works guys.

Under the new Garbage contract, each household will receive a Recycling bin. This will help with reducing the amount of garbage that currently goes into the area landfills.

President Podbielniak called for a motion to approve the extension of the new garbage contract, for five years. Motion was made by Trustee Wisniewski, seconded by Trustee Lopez. All Trustees Voted Aye; contract was approved.

President Podbielniak then called for a motion to approve the Illinois Central Street Sweeping contract. Motion was made by Trustee Wisniewski, seconded by Trustee Costello; contract was approved.

**FIRE**– Chairwomen A. Costello

No report.

**POLICE** –Chairman R. Klapkowski

Due to Trustee Klapkowski's absence, Chief Alexander read Ordinance #2017-11, AN ORDINANCE AMENDING ORDINANCE #2016-14 AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH A JOINT 9-1-1 AUTHORITY BETWEEN THE VILLAGE OF CALUMETPARK, THE VILLAGE OF SAUK VILLAGE, THE VILLAGE OF MIDLOTHIAN, THE VILLAGE OF POSEN AND THE CITY OF MARKHAM. President Podbielniak called for a motion to approve the Ordinance. Motion made by Trustee Costello, seconded by Trustee Lopez. All Trustee Voted Aye; motion passed.

**RECREATION** – Chairwomen Y. Lopez

The Taste of Posen was a success. President Podbielniak thanked everyone for their hard work in making the event a success.

**OTHER**

None

**Open to the Public**

Several residents were excited about the fact that recycling bins will be distributed, to each household, on or about October 1, 2017.

August 18, 2017 the Movie in the Park will be Lilo and Stitch.

Chicago Bulls have donated some basketballs to the Park district. President Podbielniak asked Mike to thank both the Bulls and the White Sox for everything they have been doing for the Village's Park District programs.

**Adjournment**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All Trustees voted Aye; motion passed.

Meeting adjourned at 6:47 P.M.

**Re-opened Meeting**

President Podbielniak mentioned that the proposed Speed Bumps will be approximately 7" high and as wide as the street. Wally's paving will be asked to give an estimate for doing the speed bumps in the areas where speeding is a serious issue.

It was suggested that some kind of visitor parking passes be made for the houses near the Community Park. Because of the new Resident Only parking signs, visitors to the residents have gotten tickets. Midlothian has passes for visitors. A Resident is going to get a copy, of one of the Midlothian passes, to use as a model for passes here in Posen. She will give it to Chief Alexander or Deputy Chief Signator.

A gentleman asked about people parking cars, in front of his house, because they are running a car repair shop out of their garage. President Podbielniak stated that whenever that happens to call the Police Department. It is unlawful to run a commercial business out of a residential garage, in the Village of Posen.

### **Re-Adjournment**

President Podbielniak called for a motion to re-adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All Trustees voted Aye; motion passed.

Meeting adjourned at 6:53 P.M.

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Sharon M. Krowicz  
Village Clerk