

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, AUGUST 8, 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 August 8, 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, Klapkowski and Schnering were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Assistant Chief Denise Podbielniak, Police Chief William Alexander, Deputy Chief Michael Signator and Accountant Linda Arvia.

#### **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 25, 2017. Trustee Casillas moved, seconded by Trustee Lopez. Trustees Wisniewski, Costello, Lopez, Schnering and Casillas Voted Aye, Trustee Klapkowski Abstained: motion was approved.

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

President Podbielniak announced that Treasurer Virginia McGann has resigned and that he has asked Ms. Addie Taylor-Jackson to become the new Village Treasurer. She has accepted. President Podbielniak called for a motion to accept Ms. Taylor-Jackson as Treasurer. Motion was made by Trustee Casillas, seconded by Trustee Costello. Trustees Costello, Lopez, Casillas, Klapkowski and Schnering voted Aye; Trustees Wisniewski Voted Nay; motion was passed. Clerk Krerowicz administered the Oath of Office to Ms. Taylor-Jackson and presented her with her Commission Card. The audience gave a hearty round of applause.

The addition of several speed bumps, to several streets, in the Village was discussed during the Committee meeting. The cost per "bump", from Wally's Paving, is \$900 for the asphalt and \$100 for painting information on the "bump", to make the driving public aware that it is there.

President Podbielniak called for a motion to accept the cost and installation of the speed bumps. Motion made by Trustee Schnering, seconded by Trustee Costello. All Trustees Voted Aye; motion passed. Construction of the “bumps” will begin the week of August 14, 2017.

As part of the Village Beautification projects, President Podbielniak is purchasing two signs from Collier Signs. The signs will be used to acknowledge the “House of the Month”. One sign is for the East side of I-294 and one sign is for the West side of I-294. The “House of the Month, will be chosen by the Code Officer, for that side of town. The houses will be chosen based on the property maintenance, landscaping and overall pleasing appearance of the property.

The Town Hall meeting will be held August 10<sup>th</sup>, 2017, 6:30 P.M., at the Community Center. It is posted on the marquee at 147<sup>th</sup> and Cleveland.

### **EXECUTIVE SESSION**

The Board needed to go into Executive Session to discuss Employee payroll issues. President Podbielniak called for a motion to leave the regular meeting and to go into Executive Session. Motion made, to go out of the regular meeting, made by Trustee Lopez, seconded by Trustee Casillas. All Trustees Voted Aye: motion passed. Then Trustee Costello made a motion to enter into Executive Session, seconded by Trustee Wisniewski. All Trustees voted Aye: motion passed. Minutes, from this Executive Session will be available upon request. Upon return to the Council Chambers, Trustee Schnering made a motion to exit Executive Session, Seconded by Trustee Wisniewski. All Trustees voted Aye: Motion passed. Then Trustee Casillas made a motion to enter back into the Regular Board meeting, seconded by Trustee Wisniewski. All Trustees Voted Aye; Motion passed.

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

President Podbielniak called for a motion to approve Warrant #7-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

The Powerpoint presentation, for the Web-site, was given during the Committee meeting. The proposal will be discussed further and voted on at a later date.

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

Trustee Schnering read the Building and Code reports for July:

BUILDING REPORT

August, 2017

27 PERMITS ISSUED  
1 COMMERCIAL PERMIT  
\$1168.00 TOTAL BUILDING PERMIT FEES  
9 FOR SALE INSPECTIONS  
5 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED

NONE

CODE ENFORCEMENT

JULY, 2017

COURT DATE: JULY 31, 2017

65 WARNING LETTERS  
47 VIOLATIONS WRITTEN  
14 COMPLIANCES  
1 30-DAY EXTENSION  
1 CASE DISMISSED  
11 PREPAID FINES \$400.00  
20 FINES LEVIED \$1200.00

Trustee Schnering made a motion, to accept the recommendation of the Planning and Zoning Board, regarding the construction of a cell tower at 14237 Division. Trustee Costello seconded the motion. All Trustees Voted Aye; motion passed.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works report for July, 2017:

Tree Trimming-3 Days  
Branch Chipping-9 Days  
Grass Cutting-3-4 Days per week  
Sewer Repairs-2  
14602 Harrison  
145 and Campbell SE  
Curb Painting-Daily  
Work Order-Daily  
Animal Recovery-4 Dogs

Julie Tickets-Daily  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Water Shut Offs-10  
Residents' Complaints-Daily

We have started working on the 50/50 sidewalk repair program. There have been 50 requests, so far. Trustee Wisniewski is getting proposals from several different companies, which are interested in doing the project.

A proposal was submitted by Kaitlin Dorsey from Draper and Kramer, Inc. regarding the maintenance of the landscaping on 147<sup>th</sup> Street. Currently there are no funds available for this project.

Public Works has started grating the alleys again. Again Kudos to the Public Works guys for all that they have been doing in the Village.

Water bills will go out on August 10, 2017 and are due by August 23<sup>rd</sup> at 5:00 P.M.

**FIRE**– Chairwomen A. Costello

Trustee Costello read the Fire Department Report for July, 2017:

Total Calls-145 YTD-814  
Ambulance: \$6,987.35  
FYTD Amb\$Collections: \$26,917.05  
Amb\$Calendar YTD: \$81,406.22  
Posen General Alarms  
General-22  
Minor-25  
  
Total EMS Calls-57  
  
Fire Calls-88

**POLICE**–Chairman R. Klapkowski

Trustee Klapkowski read the report for the Posen Police Department for July, 2017:

Parking Citations-34  
Moving Citations-57  
Mile4s Patroled-9077  
Calls Answered-5213  
Traffic Stops-57  
Felonies-5  
Misdemeanors-31

Warrants-6  
Business Checks-985  
MO Ordinance Tickets-34  
Total Vehicles towed & Impounded-11

Fees Collected

Report Copy Fees-\$115.00  
Tow Release Fees-\$9,250.00  
MO Ordinary Fines-\$450.00

Parking Ticket Collection

Police Department-\$3,322.59  
Court Parking Tickets-\$1,360.00  
Collection-Parking and MO Ordinance Tickets-\$299.73  
Fines received from Markham Court-\$14,797.32

Chief Alexander gave a brief summary of the shooting that took place on Friday, August 4<sup>th</sup> at approximately 11:00 P.M.. The shooting took place at 146 and Division. A fourteen year old boy was shot and killed. One of the offenders is in custody and charged with 1<sup>st</sup> degree murder. A warrant has been issued for the second offender and the Chief intends to have him in custody within a few days. These offenders are known to the Blue Island Police, for crimes committed in and around Blue Island.

President Podbielniak stated that Attorney Molaro is in the process of getting an Intergovernmental agreement with the surrounding towns. The purpose of this would be for our officers to assist with crimes in other communities and to ask for help from other communities. This would aid in investigating and apprehending offenders from Posen and the surrounding areas.

**RECREATION** – Chairwomen Y. Lopez

Trustee Lopez read the Community Center Report for July, 2017:

RECEIPTS	AMOUNT
Rental	\$945.00
Deposit	\$700.00
Registration	\$1,960.00
Fundraiser	\$300.00
Total	\$3,905.00

**OTHER**

None

## **Open to the Public**

Several residents were pleased to learn about the installation of speed bumps, near the Park and on several other streets in the Village. Could we go back to making 143<sup>rd</sup> a one-way from western to Division? Frank: It is something that could be considered at a later date, after we see how the speed bumps work out.

Why is the landscaping, on 147<sup>th</sup> Street not being done? Frank: No money in the budget, but maybe after the new garbage contract goes into effect, in October, some money might be freed up, to have the landscaping maintained.

Do we have a littering ordinance? Chief Alexander is looking into other villages, for what they have for littering ordinances.

Where were the offenders, in the fatal shooting in town, from? Per Chief Alexander, Midlothian.

## **Adjournment**

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

Meeting adjourned at 7:15 P.M.

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Sharon M. Krowicz  
Village Clerk