

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY NOVEMBER 14, 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 November 14, 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 Myers, President Podbielniak, Trustees Wisniewski, Klapkowski, Costello, Casillas, Schnering and Lopez were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Director of Water Jason Rhein.
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 24, 2017. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that the Village would be closed the day after Christmas.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Clerk Myers read ordinance No. 2017-20 TAXY LEVY ORDINANCE. Trustee Casillas made a motion to approve ordinance No. 2017-20. Seconded by Trustee Schnering. All trustees voted Aye: Ordinance No. 2017-20 Passed. Village will be closed for holiday November 23 and 24.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Bremen High school food drive from November 27 to December 9, 2017 needed approval. Trustee Schnering moved to approve Trustee Costello seconded, All Trustees voted Aye: Bremen high school food drive Passed. Next meeting reports for Code enforcement, building, and park lawn tag day.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due November 28, by 5:00 PM at the window or by 9:50 P.M. through e-pay. Village had 6 water main breaks.

FIRE– Chairwoman A. Costello

Trustee Costello read the Fire Report for October, 2017.

**POSEN FIRE DEPARTMENT CALLS
JUNE 2017**

TOTAL CALLS-111
YTD-1150
AMBULANCE-\$7805.12
FYTD Amb\$ COLLECTIONS-\$115212.08
Amb\$ CALENDAR-\$60722.91
Motor Vehicle- \$2125.00
POSEN GENERAL ALARMS
General-13
Minor-12

TOTAL
EMS-50
FIRE CALLS-61

POLICE –Chairman R. Klapkowski

Report for May through today. POSEN POLICE DEPARTMENT
JUNE 2017

PARKING CITATIONS	92
MOVING CITATIONS	190
CALLS ANSWERED	1,839
TRAFFIC STOPS	179
FELONIES	1
MISDEMEANORS	36
WARRANTS	7
BUSINESS CHECKS	972
MO ORDINANCE TICKETS	10
PART-TIME OFFICER HOURS	37
TOTAL VEHICLES TOWED & IMPOUNDED	16
FULL-TIME OFCR.OVERTIME HOURS	188.75
FULL-TIME OFCR. PERSONAL HOURS	58.5
FULL-TIME OFCR. SICK HOURS	118
FULL-TIME OFCR.VACATION HOURS	73.5
GASOLINE USED	1317.524
FEES COLLECTED	
REPORT COPY FEES	\$70.00
TOW RELEASE FEES	\$8050.00
MO ORDINANCE FINES	\$725.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$4999.00
COURT PARKING TICKETS	\$2,700.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$1,424.80
TOTAL MONIES COLLECTED	\$4603.74
	\$22572.54

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for October, 2017

RENTAL RECEIPTS	\$2460.00
DEPOSIT RECEIPTS	\$ 600.00

REGISTRATION RECEIPTS	\$1,447.00
DRAM RECEIPTS	\$ 0.00
FUNDRAISER	\$ 1056.00
TOTAL RECEIPTS	\$5263.00

OTHER

Clerk read a letter from the American Legion and Historical Society. Cynthia Burger told the village about the grant she applied for and received from MWRD for the amount of \$250000.00.

Open to the Public

Neighborhood watch meeting on November 16, 2017 at 6:30.

T.J. asked if the village hosted a Task force lunch, yes the village did and President Podbielniak explained how that worked. Also information is now being translated to Spanish at the front office from Norma.

Adjournment

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

Meeting adjourned at 6:50 P.M.

Melanie Myers
Village Clerk