

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY DECEMBER 12, 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 December 12, 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, 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 November 28, 2017. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced there will be no meeting December 26, 2017, Because of the Christmas Holiday. The next meet will be January 9, 2018. The village hung up the 200 year bi-centennial flag.

EXECUTIVE SESSION

A motion was made to go into Executive Session by Trustee Casillas and seconded by Trustee Lopez, All in favor to exit regular meeting for Executive Session. A motion was made to end Executive session by Trustee Schnering and seconded by Trustee Lopes All in favor to end Executive Session. Motion to go back to regular Meeting by Trustee Schnering, Seconded by Trustee Wisniewski. All in favor.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #15-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was APPROVED. Motion made to pass the Employee Handbook, Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All in favor PASSED

Motion Made by Trustee Casillas to pass the Fiscal Year Audit, Seconded by Trustee Wisniewski, All in favor PASSED.

Motion By Trustee Casillas to pass Ordinance No. 2017-25, Seconded by Trustee Costello. All in favor, PASSED

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Absent and no report.

Trustee Schnering read the Building and Code reports for November, 2017:

BUILDING REPORT

November, 2017

38 PERMITS ISSUED

1 COMMERCIAL PERMIT

\$1721.00 TOTAL BUILDING PERMITS FEES

5 FOR SALE INSPECTIONS

2 RENTAL INSPECTIONS

2 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED

NONE

CODE ENFORCEMENT

NOVEMBER, 2017

COURT DATE: NOVEMBER 27, 2017

32 WARNING LETTERS

92 VIOLATIONS WRITTEN

22 COMPLIANCES

78 30-DAY EXTENSIONS

6 CASES DISMISSED

9 PREPAID FINES \$275.00

30 FINES LEVIED \$1,950.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due on December 12/27/2017, by 5:00 PM at the window or by 9:50 P.M. on line.

FIRE– Chairwoman A. Costello

Trustee Costello announced the Fire Department received the Sharp Award.

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

Total Calls-88 YTD-1281
Ambulance: \$16392.89
FYTD Amb\$Collections: \$77115.80
Amb\$Calendar YTD: \$131694.97
General-16
Minor-14

Total EMS Calls-67
Fire Calls-64

POLICE –Chairman R. Klapkowski

Report for May through today.
November 2017 totals:

POSEN POLICE DEPARTMENT

PARKING CITATIONS	92
MOVING CITATIONS	290
CALLS ANSWERED	1672
TRAFFIC STOPS	139
FELONIES	2
MISDEMEANORS	27
WARRANTS	5
BUSINESS CHECKS	951
MO ORDINANANCE TICKETS	4
PART-TIME OFFICER HOURS	54.5
TOTAL VEHICLES TOWED & IMPOUNDED	23
FULL-TIME OFCR.OVERTIME HOURS	182.75
FULL-TIME OFCR. PERSONAL HOURS	37
FULL-TIME OFCR. SICK HOURS	104
FULL-TIME OFCR.VACATION	

HOURS	44
GASOLINE USED	1226.904
FEES COLLECTED	
REPORT COPY FEES	\$55.00
TOW RELEASE FEES	\$5950.00
MO ORDINANCE FINES	\$50.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$3946.49
COURT PARKING TICKETS	\$2830.00
PARKING & MO ORDINANCE	\$1,256.29
FINES RECEIVED FROM	
MARHAM COURT	\$5276.87
TOTAL MONIES COLLECTED	\$19364.54

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for November, 2017, And Also gave information about the Santa House on 12/15/2017 and 12/16/2017 from 2PM to 8PM and Christmas Party at the Community Center on 12/17/2017 from 12PM to 3PM.

RENTAL RECEIPTS	\$1312.00
DEPOSIT RECEIPTS	\$ 400.00
REGISTRATION RECEIPTS	\$1,290.00
DRAM RECEIPTS	\$ 200.00
TOTAL RECEIPTS	\$3317.00

OTHER

Open to the Public

None

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 7:02 P.M.

Melanie Myers
Village Clerk

