

**VILLAGE OF POSEN**

**MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY JULY 10<sup>th</sup>, 2018 AT  
7:00 P.M. IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 10th, 2018 at 7:00 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 Costello, Wisniewski, Lopez, Klapkowski, Schnering and Casillas, were present for this meeting. Also in attendance were, Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief Bill Alexander, 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 June 26th, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

**PRESIDENT- F. PODBIELNIAK**

The village will be hosting a senior luncheon on Thursday July 12<sup>th</sup>, at 12:00 pm. at the American Legion.

The Appropriation Ordinance will be added to the meeting on July 24<sup>th</sup>.

President Podbielniak has meetings this week with I-Dot about the water way on I-57, and with the Village of Oak Forest about vacating the water pipe line at Cook County Hospital.

## **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #5-18/19, Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees voted Aye: motion was approved.

President Podbielniak called for a motion to approve Resolution # 2018-14, Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees voted Aye: motion was approved.

President Podbielniak called for a motion to approve the Block Party request for 14748 Whipple, Trustee Casillas moved, seconded by Trustee Lopez. All Trustees voted Aye: motion approved.

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

President Podbielniak read the Building and Code reports for June, 2018:

#### BUILDING REPORT – JUNE, 2018

32 PERMITS ISSUED  
6 COMMERCIAL PERMITS  
0 SEWER PERMITS  
\$2,843.00 TOTAL BUILDING PERMITS FEES  
11 FOR SALE INSPECTIONS  
6 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS  
2 BUSINESS RENTAL INSPECTIONS

NEW BUSINESSES OPENED: 0

#### CODE ENFORCEMENT – May, 2018

COURT DATE: May 21, 2018

97 - WARNING LETTERS  
69 - VIOLATIONS WRITTEN  
15 - COMPLIANCES  
3 - 30 DAY EXTENSIONS  
1 - CASE DISMISSED  
19 - PREPAID FINES \$1,500.00  
31 - FINES LEVIED \$5,600.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due July 10<sup>th</sup>, by 5:00 PM at the window or by 9:50 P.M. through e-pay.

Report for June 2018:

Tree Trimming-7 Days  
Branch Chipping-6 Days  
Grass Cutting-12 Days  
Sewer Repairs-1  
Curb Cleaning-Daily  
Main Breaks and sewer repair:  
143 Division, 143 Harrison, 14025 Harrison and 14416 Sherman.  
Garbage cleanup- 0 days  
Animal Recovery-8 dogs  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Meter replacements -15  
Water Shut Offs-11  
Alley Repair- 1 Day  
Pot Hole Patching- 0 Days  
Residents' Complaints-Daily

**FIRE**– Chairwoman A. Costello

Trustee Costello read the Fire Report for June, 2018:

TOTAL CALLS-116  
YTD-718  
AMBULANCE-\$13,165.55  
FYTD Amb\$ COLLECTIONS-\$28,248.80  
Amb\$ CALENDAR-\$84,016.55  
Motor Vehicle- \$0.00  
MVA YTD- \$495.00  
TOTAL- 116  
EMS-57  
FIRE CALLS-59

**POLICE** –Chairman R. Klapkowski

Report for June 2018.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	113
MOVING CITATIONS	118
CALLS ANSWERED	1,291
TRAFFIC STOPS	114
FELONIES	3
MISDEMEANORS	34
WARRANTS	5
BUSINESS CHECKS	551
MO ORDINANCE TICKETS	9
PART-TIME OFFICER HOURS	107.5
TOTAL VEHICLES TOWED & IMPOUNDED	9
FULL-TIME OFCR.OVERTIME HOURS	262.25
FULL-TIME OFCR. PERSONAL HOURS	27
FULL-TIME OFCR. SICK HOURS	167
FULL-TIME OFCR.VACATION HOURS	22
GASOLINE USED	962.634

FEES COLLECTED:

REPORT COPY FEES	\$ 205.00
TOW RELEASE FEES	\$ 8,450.00
MO ORDINANCE FINES	\$ 250.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$ 4,089.29
COURT PARKING TICKETS	\$ 2,800.00
PARKING & MO ORDINANCE	\$ 180.43

FINES RECEIVED FROM MARHAM COURT	\$ 9,755.53
TOTAL MONIES COLLECTED	\$25,730.25

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez stated Summer Camp started on July 9th and its doing great there is about 50 children.

**OTHER**

Posen's Beautiful house/yard winners for the month:  
June: 14620 Sherman and 14609 Harrison  
July: 14546 Sacramento and 2526 Walter Zimny Dr.

**Open to the Public**

A resident asked about the car break ins, Chief Alexander stated they arrested 3 juveniles breaking in to cars.

T.J. Whitcomb asked if you can put out electronics for July clean – up, He was informed he must call the garbage company.

Renee asked if the police wrote a lot of tickets from the fourth of July. Chief Alexander reported they did write a lot of tickets. She also asked why the village does not have fireworks President Podbielniak stated the village would rather use the money for things the village needs instead of on fireworks.

A resident asked if scrapers need a permit, President Podbielniak stated they need a permit.

**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 7:25 P.M.

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Melanie Myers  
Village Clerk