

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JANUARY 9, 2018 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 9, 2018 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, and Treasurer Addie Taylor-Jackson. 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 December 12, 2017. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the appointment of Rich Klapkowski to the Police Pension Board, Clerk Myers did the Appointment. President Podbielniak stated that the Village is renewing their contract with Nicor for a fifty year term. Joe DelReal is in attendance to answer any questions.

EXECUTIVE SESSION

President Podbielniak called for a motion to accept the executive minutes. Motion made by Trustee Wisniewski, seconded by Trustee Casillas. All Trustee voted Aye: motion was approved.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #16-17/18, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved. President Podbielniak called for a motion to approve Warrant # 17-17/18, Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

Clerk Myers read ordinance No. 2018-02 AN ORDINANCE AUTHORIZING NORTHERN ILLINOIS GAS COMPANY (NICOR), ITS SUCCESSORS AND ASSIGNS, TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM IN AND THROUGH THE VILLAGE OF POSEN. Trustee Casillas made a motion to approve ordinance # 2018-02. Seconded by Trustee Lopez. All trustees voted Aye: Ordinance # 2018-02 Passed.

Clerk Myers also read RESOLUTION # 2018-01 DESIGNATING HOILDAY-PERSONAL LEAVE TIME VACATIONS AND ELECTION DAYS OFF FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF POSEN OTHER THAN THOSE AFFECTED BY THE POLICE COLLECTIVE BARGAINING CONTRACT FOR THE CALENDAR YEAR 2018. Trustee Casillas made the motion, Trustee Lopez seconded, All trustees Voted Aye; Motion Passed. Trustee Casillas also read the Funds Report for November.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

BUILDING REPORT – December, 2017

16 PERMITS ISSUED
0 COMMERCIAL PERMITS
\$818.00 TOTAL BUILDING PERMITS FEES
7 FOR SALE INSPECTIONS
2 RENTAL INSPECTIONS
1 BUSINESS INSPECTIONS
NEW BUSINESSES OPENED: None

CODE ENFORCEMENT – December, 2017
COURT DATE: December 18, 2017

36-WARNING LETTERS
113-VIOLATIONS WRITTEN
9- COMPLIANCES
1-30-DAY EXTENSIONS
0-CASE DISMISSED
7-PREPAID FINES \$275.00
184-FINES LEVIED \$9850.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due January 27, by 5:00 PM at the window or by 9:50 P.M. through e-pay.

President Podbielniak called for a motion to approve Ordinance # 2018-01, AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, ILLINOIS. Trustee Casillas made the motion, Trustee Schnering seconded. All Trustees Voted Aye; Motion Approved. Trustee Wisniewski also read the Report for December 2017.

Tree Trimming-0 Days
Branch Chipping-0 Days
Grass Cutting-0 Days
Sewer Repairs-0
Curb Cleaning-Daily
Main Breaks and sewer repair

Animal Recovery-4
Sewer jet-vac Dec 8th -13th
Meter Reading-3 Days
Meter Re-Reads-3 Days
Water Shut Offs-0
Alley Repair-
Residents' Complaints-0

FIRE– Chairwoman A. Costello

Trustee Costello read the Fire Report for December, 2017:

POSEN FIRE DEPARTMENT CALLS – December 2017

TOTAL CALLS-126
YTD-1407
AMBULANCE-\$14816.95
FYTD Amb\$ COLLECTIONS-\$91932.75
Amb\$ CALENDAR-\$146511.92
Motor Vehicle- \$4886.00
POSEN GENERAL ALARMS
General-21
Minor-11

TOTAL
EMS-71
FIRE CALLS-55

POLICE –Chairman R. Klapkowski

Report for May through today. POSEN POLICE DEPARTMENT
DECEMBER 2017

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| PARKING CITATIONS | 115 |
| MOVING CITATIONS | 133 |
| CALLS ANSWERED | 1764 |
| TRAFFIC STOPS | 84 |
| FELONIES | 1 |
| MISDEMEANORS | 31 |
| WARRANTS | 2 |
| BUSINESS CHECKS | 1097 |
| MO ORDINANCE TICKETS | 6 |
| PART-TIME OFFICER HOURS | 56 |
| TOTAL VEHICLES TOWED & IMPOUNDED | 19 |
| FULL-TIME OFCR.OVERTIME HOURS | 167.25 |
| FULL-TIME OFCR. PERSONAL HOURS | 24 |
| FULL-TIME OFCR. SICK HOURS | 54 |
| FULL-TIME OFCR.VACATION HOURS | 97 |
| GASOLINE USED | 1221.176 |

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| FEES COLLECTED | |
| REPORT COPY FEES | \$105.00 |
| TOW RELEASE FEES | \$9250.00 |
| MO ORDINANCE FINES | \$350.00 |

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| PARKING TICKET COLLECTIONS | |
| POLICE DEPARTMENT | \$8048.39 |
| COURT PARKING TICKETS | \$3050.00 |
| PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT | \$905.65 |
| TOTAL MONIES COLLECTED | \$3557.54 |
| | \$25266.58 |

RECREATION – Chairwoman Y. Lopez

Trustee Lopez has no Report

OTHER

Open to the Public

Adjournment

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

Meeting adjourned at 6:43 P.M.

Melanie Myers
Village Clerk