

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY FEBRUARY 13, 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 February 13, 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, 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 January 23, 2018. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak discussed RESOLUTION # 2018-02, A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN'S APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. President Podbielniak asked for a motion to pass the resolution, Trustee Schnering made the motion, Trustee Wisniewski seconded, All in Favor, Motion PASSED.

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 Lopez 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 #19-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was APPROVED.

President Podbielniak called for motion to Pass Resolution #2018-03 RESCINDING EXHIBIT C & SECTION 11 3-1, 2 ,3 & C OF KEDZIE AGREEMENT, Motion made by Trustee Casillas, seconded by Trustee Wisniewski. All in favor PASSED

Trustee Casillas read the FUNDS REPORT FOR DECEMBER 2017

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering read the Building and Code reports for January, 2018:

BUILDING REPORT
JANUARY, 2018

09 PERMITS ISSUED
0 COMMERCIAL PERMITS
\$666.00 TOTAL BUILDING PERMITS FEES
12 FOR SALE INSPECTIONS
03 RENTAL INSPECTIONS
01 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED:
ELITE FIRE PROTECTION INC
LOCATED AT 14830 MCKINLEY

CODE ENFORCEMENT
JANUARY, 2018
COURT DATE: JANUARY 29, 2018

22 WARNING LETTERS
15 VIOLATIONS WRITTEN
03 COMPLIANCES
0 30-DAY EXTENSIONS
0 CASES DISMISSED
7 PREPAID FINES \$175.00
6 FINES LEVIED \$900.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due on February 2/21/2018, by 5:00 PM at the window or by 9:50 P.M. on E-PAY.

Trustee Wisniewski read the 2017/2018 WATER CONSUMPTION REPORT.

Trustee Wisniewski read the Public Works report for January, 2018:

Tree Trimming-0 Days
Branch Chipping-0
0 Days
Grass Cutting-0 Days per week
Sewer Breaks
14430 Palmer ave
14946 Cleveland ave
2320 144th Place
2 times 14744 Sacramento
Work Orders-Daily
(Repairs-Complaints -5 -Questions)
Animal Recovery-2 Dogs

Julie Tickets-Daily
Meter Replacements-1
Meter Reading-3 Days
Meter Re-Reads-3 Days
Water Shut Offs-1
Plowing-3 Days
Salting-3 Days

FIRE– Chairwoman A. Costello

Trustee Costello announced the Fire Department received Illinois Harbor Belt Safety Grant in the amount of \$5000.00.

Trustee Costello read the Fire Department Report for January, 2018:

Total Calls-126 YTD-126
Ambulance: \$11394.38
FYTD Amb\$Collections: \$104262.13
Amb\$Calendar YTD: \$11394.38
Total EMS Calls-65
Fire Calls-61

POLICE –Chairman R. Klapkowski

Report for May through today. POSEN POLICE DEPARTMENT
JANUARY 2018 totals:
PARKING CITATIONS 84
MOVING CITATIONS 140

CALLS ANSWERED 1683
TRAFFIC STOPS 178
FELONIES 2
MISDEMEANORS 36
WARRANTS 3
BUSINESS CHECKS 917
MO ORDINANCE TICKETS 5
PART-TIME OFFICER HOURS 140.5
TOTAL VEHICLES TOWED
& IMPOUNDED 7
FULL-TIME OFCR.OVERTIME
HOURS 229.2
FULL-TIME OFCR. PERSONAL
HOURS 28
FULL-TIME OFCR. SICK HOURS 100
FULL-TIME OFCR.VACATION
HOURS 28
GASOLINE USED 1338.47
 FEES COLLECTED
REPORT COPY FEES \$115.00
TOW RELEASE FEES \$9300.00
MO ORDINANCE FINES \$100.00
 PARKING TICKET COLLECTIONS
POLICE DEPARTMENT \$7500.94
COURT PARKING TICKETS \$3800.00
PARKING & MO ORDINANCE \$721.00
FINES RECEIVED FROM
MARHAM COURT \$3029.06
TOTAL MONIES COLLECTED \$24566.88

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for December, 2017 and January 2018. She also gave information about the ART AND WINE EVENT on 2/16/2018. The cost is \$20.00 and it's from 7pm till 10pm.

WHITE SOX AND BULLS CAMP for ages 8-16 on 2/17/18 and 2/24/18, the cost is free.

DECEMBER REPORT

RENTAL RECEIPTS	\$ 600.00
DEPOSIT RECEIPTS	\$ 100.00
REGISTRATION RECEIPTS	\$1,030.00
DRAM RECEIPTS	\$ 0.00
TOTAL RECEIPTS	\$2387.00

JANUARY REPORT

RENTAL RECEIPTS	\$ 560.00
DEPOSIT RECEIPTS	\$ 1000.00
REGISTRATION RECEIPTS	\$ 2805.00
DRAM RECEIPTS	\$ 0.00
TOTAL RECEIPTS	\$ 4365.00

OTHER

Open to the Public

Mr. Coopers asked about who is responsible for plowing the sidewalks on 147th street. It's a safety hazard to have people walking on the busy street. The public works will plow the sidewalks.

TJ Whitcomb asked about the TIF.

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 6:55 P.M.

Melanie Myers
Village Clerk