

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MARCH 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 March 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 Protém Cutillo, President Podbielniak, Trustees Wisniewski, Klapkowski, Costello, Casillas, and Lopez were present. Trustee Schnering was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Mike Signator. 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 February 27, 2018. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion Approved.

#### **PRESIDENT- F. PODBIELNIAK**

President Podbielniak presented the Jenkot family with a plaque for 43 years of business in the Village of Posen.

President Podbielniak discussed RESOLUTION # 2018-04, an agreement with the U.S. Army donation program for a military vehicle to be used as a static display of war memorabilia at the veteran's memorial site in Posen. President Podbielniak asked for a motion to pass the resolution, Trustee Lopez made the motion, Trustee Wisniewski seconded, All in Favor, Motion Passed.

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #21-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was Approved.

Vehicle sticker forms went out on March 12; they must be displayed on all vehicles by April 30<sup>th</sup>. You must bring your printed forms or registration.

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

ORDINANCE # 2018-03 Amending chapter 9A section 11-9A-1(A) of the village code regarding special uses. President Podbielniak asked for a motion to pass amending Ordinance #2018-03, motion made by Trustee Wisniewski, seconded by Trustee Costello. All in favor: motion Passed.

In Trustee Schnering absents Trustee Wisniewski did read the Building and Code reports for February, 2018:

**BUILDING REPORT  
JANUARY, 2018**

22 PERMITS ISSUED  
3 COMMERCIAL PERMITS  
3 SEWER PERMITS  
\$ 1690.00 TOTAL BUILDING PERMITS FEES  
5 FOR SALE INSPECTIONS  
3 RENTAL INSPECTIONS  
2 BUSINESS INSPECTIONS

**NEW BUSINESSES OPENED:  
NONE**

**CODE ENFORCEMENT  
FEBRUARY, 2018  
COURT DATE: FEBRUARY 26, 2018**

15 WARNING LETTERS  
5 VIOLATIONS WRITTEN  
1 COMPLIANCES  
0 30-DAY EXTENSIONS  
0 CASES DISMISSED  
0 PREPAID FINES \$0.00  
4 FINES LEVIED \$500.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills went out on March 7<sup>th</sup>; they are due by 5:00 PM on March 22<sup>nd</sup> at the window or by 9:50 P.M. on E-PAY

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

Tree Trimming-0 Days  
Branch Chipping-0 Days  
Grass Cutting-0 Days per week  
Sewer Breaks  
14622 Campbell  
14629 McKinley  
14744 Sacramento  
Work Orders-Daily  
(Repairs-Complaints -0 -Questions)  
Animal Recovery-3 Dogs  
1 Cat  
Julie Tickets-Daily  
Meter Replacements-1  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Water Shut Offs-1  
Plowing- 6 Days  
Salting- 6 Days

**FIRE**– Chairwoman A. Costello

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

Total Calls-121 YTD-247  
Ambulance: \$10790.26  
FYTD Amb\$Collections: \$115052.39  
Amb\$Calendar YTD: \$22184.64  
Total EMS Calls-64  
Fire Calls-57

**POLICE** –Chairman R. Klapkowski

Report for May through today:           POSEN POLICE DEPARTMENT

FEBRUARY 2018 totals:

PARKING CITATIONS	38
MOVING CITATIONS	125

CALLS ANSWERED	1160
TRAFFIC STOPS	58
FELONIES	7
MISDEMEANORS	33
WARRANTS	2
BUSINESS CHECKS	566
MO ORDINANCE TICKETS	10
PART-TIME OFFICER HOURS	116.25
TOTAL VEHICLES TOWED & IMPOUNDED	13
FULL-TIME OFCR.OVERTIME HOURS	264
FULL-TIME OFCR. PERSONAL HOURS	24
FULL-TIME OFCR. SICK HOURS	8
FULL-TIME OFCR.VACATION HOURS	104
GASOLINE USED	1020.379

FEEES COLLECTED

REPORT COPY FEES	\$125.00
TOW RELEASE FEES	\$9750.00
MO ORDINANCE FINES	\$325.00

PARKING TICKET COLLECTIONS

POLICE DEPARTMENT	\$2942.34
COURT PARKING TICKETS	\$2500.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$394.72
TOTAL MONIES COLLECTED	\$22.62
	\$16059.68

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez gave the Report for February, 2018

**FEBRUARY REPORT**

RENTAL RECEIPTS	\$ 1412.00
DEPOSIT RECEIPTS	\$ 1760.00
REGISTRATION RECEIPTS	\$ 2198.00
DRAM RECEIPTS	\$ 0.00
TOTAL RECEIPTS	\$ 6511.00

**OTHER**

**Open to the Public**

TJ Whitcomb announced the Easter Egg Hunt 3/31/18 at the Park District 9:00A.M.

Sandy asked about 143<sup>rd</sup> St. from California to Kedzie if the village was going to fix the street, the village said that the village is unincorporated cook county.

**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 6:45 P.M.

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Melanie Myers/ Dawn Cotillo  
Village Clerk/ Clerk Protem