

**VILLAGE OF POSEN**  
**MINUTES OF A REGULAR MEETING OF THE**  
**VILLAGE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF POSEN HELD**  
**TUESDAY APRIL 10<sup>th</sup>, 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 April 10th, 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 Robin Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, and Treasurer Addie Taylor-Jackson and 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 March 27, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak spoke about the meeting with Dixmoor, involving the intergovernmental agreement in which the village would receive \$215,000.00 from Dixmoor for our services from the fire department. This would give our village \$145,000.00 to buy a new ambulance and about \$70,000.00 to go into the general fund. These are estimated figures. The Blue Stone project is doing well. The gymnastic company came in for their permit. The Distillery got their lease. There were 4 inquiries on the blue building. President Podbielniak talked to the highway commissioner Simms. Jose Estrada wants to put a truck repair where the old cove building was.

## **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #23-17/18, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

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

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

#### BUILDING REPORT – March, 2018

23 PERMITS ISSUED  
3 COMMERCIAL PERMITS  
\$1,570.00 TOTAL BUILDING PERMITS FEES  
4 FOR SALE INSPECTIONS  
8 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED:  
TACOS “EL CHIQUITO” Located at 2801 w. 147<sup>th</sup> St.

#### CODE ENFORCEMENT – March, 2018 COURT DATE: March 26, 2018

16 - WARNING LETTERS  
18 - VIOLATIONS WRITTEN  
4 - COMPLIANCES  
14 - 30 DAY EXTENSIONS  
0 - CASE DISMISSED  
1- PREPAID FINES \$25.00  
9 - FINES LEVIED \$2,100.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due April 24th, by 5:00 PM at the window or by 9:50 P.M. through e-pay.  
Report for March 2018:

Tree Trimming-0 Days  
Branch Chipping-0 Days  
Grass Cutting-0 Days  
Sewer Repairs-0  
Curb Cleaning-Daily  
Main Breaks and sewer repair  
Garbage cleanup- 4 days  
Animal Recovery-4 dogs  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Meter replacements -4  
Water Shut Offs-0  
Alley Repair-  
Residents' Complaints-0

**FIRE**– Chairwoman A. Costello

Trustee Costello read the Fire Report for March, 2018:

TOTAL CALLS-113  
YTD-360  
AMBULANCE-\$11603.75  
FYTD Amb\$ COLLECTIONS-\$126655.75  
Amb\$ CALENDAR-\$33788.00  
Motor Vehicle- \$1119.00  
POSEN GENERAL ALARMS  
General-0  
Minor-0  
  
TOTAL  
EMS-49  
FIRE CALLS-64

**POLICE** –Chairman R. Klapkowski

Report for May through today. POSEN POLICE DEPARTMENT  
March 2018:

PARKING CITATIONS	60
MOVING CITATIONS	158
CALLS ANSWERED	1396
TRAFFIC STOPS	91
FELONIES	2
MISDEMEANORS	31
WARRANTS	0
BUSINESS CHECKS	661
MO ORDINANCE TICKETS	9
PART-TIME OFFICER HOURS	171.5
TOTAL VEHICLES TOWED & IMPOUNDED	10
FULL-TIME OFCR. OVERTIME HOURS	164
FULL-TIME OFCR. PERSONAL HOURS	15
FULL-TIME OFCR. SICK HOURS	102
FULL-TIME OFCR. VACATION HOURS	148
GASOLINE USED	1010.255

FEES COLLECTED:

REPORT COPY FEES	\$75.00
TOW RELEASE FEES	\$11,050.00
MO ORDINANCE FINES	\$0.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$12,959.14
COURT PARKING TICKETS	\$2,100.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$1,265.88
TOTAL MONIES COLLECTED	\$9,503.27
	\$36,953.29

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez read the Report for March

<b><u>REVENUE</u></b>	<b><u>AMOUNT</u></b>
Registration -	\$ 3,800.00
Rental -	\$ 3,304.00
Deposit -	\$ 1,400.00
Fundraiser -	\$ 884.00
Dram -	\$ 500.00
TOTAL -	\$ 9,888.00

**OTHER**

**Open to the Public**

Tara Delaney from TMD Group came in and talked about her company. (For more information on her company see clerk).

Residents complained about the alley on 145<sup>th</sup> in Sacramento, public works is going to fill it with gravel.

Mrs. Coppers asked about Red Light Camera.

Ex-Clerk Veronica had a complaint about the tables at the community center she said that they were destroyed.

Sandy wanted the police to know that the kids leaving and coming to the park on 142<sup>nd</sup> and Campbell are walking in the streets again.

Mrs. Snow wanted information on where to drop off old medications; you can drop them off at Blue Island Police Department.

Resident also complained that people are coming through the public work fence from Harvey.

## **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 7:02 P.M.

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Melanie Myers  
Village Clerk