

**VILLAGE OF POSEN**  
**MINUTES OF A REGULAR MEETING OF THE**  
**VILLAGE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF POSEN HELD**  
**TUESDAY MAY 8<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 May 8th, 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, and Lopez were present. Trustee Schnering was absent. 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 April 24, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak made the Appointments and Assignments for 2018-2019. Clerk Myers gave the oath to all.

TREASURER --- ADDIE TAYLOR-JACKSON

FIRE CHIEF --- KEVIN SZEWCZYK

ASST. FIRE CHIEF --- DENISE PODBIELNIAK

POLICE CHIEF --- WILLIAM ALEXANDER

BUILDING INSPECTOR --- DAWN COTILLO

ELECTRICAL INSPECTOR --- FRANK GIORDANO

PLUMBING INSPECTOR --- BRUCE ZARTLER

VILLAGE ENGINEERING --- ROBINSON ENGINEERING

VILLAGE ATTORNEY --- ROBERT MORLARO & ASSOCIATES

HEARING OFFICER --- ATTORNEY RONALD BELMONT

ATTORNEY FOR PROSECUTION-DIST.6 --- ATTORNEY ROBYN MOLARO

VILLAGE AUDITOR --- WIPFLI CPA'S & CONSULTANTS

PLANNING & ZONING BOARD --- HENRY BROWNLOW

GENE COTILLO

ROBERT DORSEY

RAY LOPEZ

ROBERT YUNKER

FIRE & POLICE COMMISSION --- JOHN RUFFIN

DONALD SCHNERING SR.

TERRENCE WHITCOMB

FIRE PENSION BOARD --- DONNA SCANLAN

POLICE PENSION BOARD --- LINDA ARVIA

RICHARD KLAPKOWSKI

## **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #1-18/19, Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

Funds balance report for March

President called for a motion to pass Resolution #2018-08, A Resolution establishing wage scale for village employees for the fiscal year 2018-2019, Trustee Casillas made the motion, Trustee Lopez seconded, All in favor: Motion Passed.

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

Trustee Klapkowski read the Building and Code reports for April, 2018:

BUILDING REPORT – April, 2018

25 PERMITS ISSUED  
6 COMMERCIAL PERMITS  
2 SEWER PERMITS  
\$1,846.00 TOTAL BUILDING PERMITS FEES  
11 FOR SALE INSPECTIONS  
2 RENTAL INSPECTIONS  
1 BUSINESS INSPECTIONS  
1 BUSINESS RENTAL INSPECTIONS

NEW BUSINESSES OPENED:0

CODE ENFORCEMENT – April, 2018

COURT DATE: April 30, 2018

65 - WARNING LETTERS  
70 - VIOLATIONS WRITTEN  
8 - COMPLIANCES  
4 - 30 DAY EXTENSIONS  
4 - CASE DISMISSED  
12- PREPAID FINES \$1025.00  
34 - FINES LEVIED \$590.00

President called for a motion to pass Ordinance No# 2018-05 An ordinance amending section 6-16-2(A) certificate of compliance, and amending 6-16-3,6-17-3 inspection fees of the Posen Village code. Motion made by Trustee Klapkowski seconded by Trustee Wisniewski, All in favor: Motion Passed.

President called for a motion to pass Ordinance No# 2018-06 An ordinance amending section 6-2-10(A)3, and 6-2-10(A)4 inspection and permit fees of the Posen Village code. Trustee Klapkowski made the motion Trustee Costello seconded, All in favor: Motion Passed.

President called for a motion to pass Ordinance No# 2018-07 An ordinance amending section 6-2-11,6-2-11(A),6-2-11(B),6-2-11(C) regarding inspection fees of the Posen Village code. Motion made by Trustee Klapkowski seconded by Trustee Wisniewski, All in favor: Motion Passed.

President called for a motion to pass Ordinance No# 2018-08 An ordinance amending section 6-1-3 114.3 1 regarding fee schedule of the Posen Village code. Trustee Klapkowski made the motion seconded by Trustee Lopez, All in favor: Motion Passed.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due May 23<sup>rd</sup>, 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-7 Days  
Grass Cutting-0 Days  
Sewer Repairs-0  
Curb Cleaning-Daily  
Main Breaks and sewer repair  
Garbage cleanup- 4 days  
Animal Recovery-3 dogs  
Meter Reading-4 Days  
Meter Re-Reads-3 Days  
Meter replacements -4  
Water Shut Offs-6  
Alley Repair- started program  
Residents' Complaints-0

**FIRE**– Chairwoman A. Costello

Trustee Costello read the Fire Report for April, 2018:

TOTAL CALLS-125  
YTD-485  
AMBULANCE-\$18,396.67  
FYTD Amb\$ COLLECTIONS-\$147700.50  
Amb\$ CALENDAR-\$55,767.75  
Motor Vehicle- \$870.00  
MVA YTD- \$4,049.00

TOTAL  
EMS-57  
FIRE CALLS-68

**POLICE** –Chairman R. Klapkowski

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

Cop on Top 5/18/18 from 5am to 12pm at Dunkin Donuts

PARKING CITATIONS	50
MOVING CITATIONS	216
CALLS ANSWERED	1497
TRAFFIC STOPS	141
FELONIES	3
MISDEMEANORS	38
WARRANTS	4
BUSINESS CHECKS	773
MO ORDINANCE TICKETS	4
PART-TIME OFFICER HOURS	170
TOTAL VEHICLES TOWED & IMPOUNDED	5
FULL-TIME OFCR.OVERTIME HOURS	214.5
FULL-TIME OFCR. PERSONAL HOURS	24
FULL-TIME OFCR. SICK HOURS	129
FULL-TIME OFCR.VACATION HOURS	204
GASOLINE USED	1021.909

FEES COLLECTED:

REPORT COPY FEES	\$ 25.00
TOW RELEASE FEES	\$ 7,050.00
MO ORDINANCE FINES	\$ 550.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$ 6,341.14
COURT PARKING TICKETS	\$ 1,925.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 3,322.67
TOTAL MONIES COLLECTED	\$20,007.28

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez read the Report for April  
Event – Kids Movie Night May 11<sup>th</sup> 7-9pm

<b><u>REVENUE</u></b>	<b><u>AMOUNT</u></b>
Registration -	\$ 3,069.00
Rental -	\$ 6,732.00
Deposit -	\$ 1,860.00
Fundraiser -	\$ 402.00
Dram -	\$ 600.00
TOTAL -	\$12,663.00

**OTHER**

**Open to the Public**

A resident was asking about a traffic ticket she received, Chief Alexander spoke with her after meeting.

Police gave 31 tickets to people on the Cleveland and Walter Zimny Dr.

**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.

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Melanie Myers  
Village Clerk