

VILLAGE OF POSEN

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JULY 11, 2017 AT
6:30 P.M. IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 11, 2017 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 Krerowicz, President Podbielniak, Trustees Wisniewski, Costello, and Casillas, were present. Absent were Trustees Lopez, Klapkowski and Schnering. Also in attendance were Village Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia, Treasurer Virginia McGann and former Clerk Veronica Grabowski.

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 June 27, 2017. Trustee Wisniewski moved, seconded by Trustee Costello. All Trustees and President Podbielniak Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

A TOWN HALL MEETING will be held on August 10th, 2017 at 6:30 P.M. The meeting will be held at the Posen Community Center. This is an opportunity for the residence of Posen to voice any concerns or suggestions regarding the Village of Posen.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #5-17/18. Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees and President Podbielniak Voted Aye: motion was approved.

President Podbielniak called for a motion to accept the Appropriation Ordinance-Ordinance #2017-06 for the Fiscal Year 2017-2018. Motion to Accept made by Trustee Casillas, seconded by Trustee Wisniewski. All Trustees and President Podbielniak Voted Aye, motion passed.

Trustee Casillas read Ordinance #2017-08 Amending Title 7 Chapter 46 Paragraph C4 of the Village Code regarding license fees for Motor Vehicles. President Podbielniak called for a motion to pass Ordinance #2017-08. Motion made by Trustee Wisniewski, seconded by Trustee Costello. All Trustees and President Podbielniak Voted Aye: motion passed.

Trustee Casillas read Ordinance #2017-09 Amending Chapters 1-9-2, 1-10-1 and 1-12-1 of the Village Code regarding Bonds for the Village President, Clerk and Treasurer. President called for a motion to pass Ordinance 2017-09. Motion made by Trustee Wisniewski, seconded by Trustee Costello. All Trustees and President Podbielniak Voted Aye: motion passed.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Upon the absence of Trustee Schnering, President Podbielniak read the Building Report for June, 2017 and the Code Enforcement Report for June 2017.

BUILDING REPORT

47 PERMITS ISSUED
2 COMMERCIAL PERMITS

\$2343.00 TOTAL BUILDING PERMIT FEES

4 FOR SALE INSPECTIONS
7 RENTAL INSPECTIONS
1 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED

POSEN FOOD & LIQUOR-2811 W. 147TH STREET

CODE ENFORCEMENT REPORT

105 WARNING LETTERS
45 VIOLATIONS WRITTEN
6 COMPLIANCES
1 30-DAY EXTENSION
0 CASES DISMISSED

\$425.00 10 PD PREPAID FINES
\$2,275.00 27 FINES LEVIED

\$3,000.00 16 PAID LEVIED FINES

President Podbielniak requested Clerk Krerowicz to read Ordinance #2017-10 Amending 5-5-5(A) and 5-5-5(B) of the Village Code Regarding the Failure to Maintain Parkways and Alleys Including Adjacent Easements in the Village of Posen. President Podbielniak called for a motion to pass Ordinance #2017-10. Motion made by Trustee Costello, seconded by Trustee Wisniewski. All Trustees and President Podbielniak Voted Aye: motion passed.

PUBLIC WORKS – Chairman A. Wisniewski

Water Bills went out July10, 2017 and are due by July 25, 2017.

Trustee Wisniewski read Ordinance #2017-07 Amending Section 3-2-26 of the Village Code Regarding the Obstruction of Fire Hydrants. President Podbielniak called for a motion to pass Ordinance #2017-07. Motion made by Trustee Casillas, seconded by Trustee Costello. All Trustees and President Podbielniak Voted Aye: motion passed.

PUBLIC WORKS REPORT
JUNE 2017

TREE TRIMMING	2 DAYS
BRANCH CHIPPING	6 DAYS
GRASS CUTTING	3 DAYS WK
SEWER REPAIRS	2590 ZIMNY DR 14346 WESTERN AVE.
SERVICE BREAKS	14618 PALMER AVE.
B-BOX REPAIR	14636 BLAINE 2720 150 TH ST.

ALLEY REPAIR	5 DAYS
ANIMAL RECOVERY	4 DOGS
METER REPLACEMENTS	3
METER READING	3 DAYS
METER RE-READS	3 DAYS
WATER SHUT OFFS	12

An extension of the current Garbage contract was granted by Republic Waste Co. Trustee Wisniewski made a motion to put the garbage contract out for bid, as a cost savings. Trustee Casillas seconded the motion. All trustees and President Podbielniak Voted Aye: motion passed.

FIRE– Chairwomen A. Costello

Trustee Costello read the Fire Report for June, 2017.

POSEN FIRE DEPARTMENT CALLS
JUNE 2017

TOTAL CALLS-139
YTD-669
AMBULANCE-\$8,944.08
FYTD Amb\$COLLECTIONS-\$19,929.70
Amb\$CALENDAR-\$74,508.87

POSEN GENERAL ALARMS
General-15
Minor-25

TOTAL
EMS-72
FIRE CALLS-67

POLICE –Chairman R. Klapkowski

Due to Trustee Klapkowski's absence, Chief Alexander read the Police Report for June, 2017.

POSEN POLICE DEPARTMENT
JUNE 2017

PARKING CITATIONS	36
MOVING CITATIONS	163
MILES PATROLED	8,643
CALLS ANSWERED	1,122
TRAFFIC STOPS	52
FELONIES	5
MISDEMEANORS	26
WARRANTS	3
BUSINESS CHECKS	477
MO ORDINANCE TICKETS	31
PART-TIME OFFICER HOURS	137.5
TOTAL VEHICLES TOWED & IMPOUNDED	9
FULL-TIME OFCR.OVERTIME HOURS	322.5
FULL-TIME OFCR. PERSONAL HOURS	68
FULL-TIME OFCR. SICK HOURS	24
FULL-TIME OFCR.VACATION HOURS	162
GASOLINE USED	1,244.233
FEES COLLECTED	
REPORT COPY FEES	\$110.00
TOW RELEASE FEES	\$9,550.00
MO ORDINANCE FINES	\$100.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$6,766.03
COURT PARKING TICKETS	\$2,010.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$1,114.80
TOTAL MONIES COLLECTED	\$35,438.25

Chief Alexander also announced that members of the Posen Police force will be participating, with other Police forces, in a charity race at the Route 66 Speedway, in Joliet, on July 22, 2017 at 6:00 P.M. The event benefits the Special Olympics.

RECREATION – Chairwomen Y. Lopez

Due to Trustee Lopez's absence, Trustee Costello announced the Taste of Posen. The event will be held at the Posen Community Center, on Saturday, July 22nd, from 3:00 to 10:00 P.M.

OTHER

President Podbielniak recognized that the unlawful use of fireworks, in the Village, this year, was "horrendous". He will be checking into the Ordinance to make sure that there is no repeat next year. Under Illinois law, the unlawful discharge of fireworks, is an arrestable offense. He would rather seek a way to curtail the activity without the more drastic step of arresting all of the offenders.

Open to the Public

Posen resident, Mr. Curtis Jackson, expressed a concern about the condition of some of the sidewalks in the Village. Many of the older residents cannot afford the 50% sharing cost of having their sidewalks repaired. President Podbielniak is looking into securing funds from the County to have all damaged sidewalks, in the Village, repaired at no cost to the residents.

Another resident thanked the Police department for their efforts in monitoring the parking and speeding situation at the Community Park. Some speeding is still occurring, but it has decreased due to Police presence. President Podbielniak stated that he is still looking into speed bumps for that area.

Adjournment

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

Meeting adjourned at 6:50 P.M.

Sharon M. Krerowicz
Village Clerk

SMK/pv