

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY August 22, 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 August 22, 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, Klapkowski, Costello, Casillas, Lopez and Schnering were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Deputy Chief Michael Signator, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Public Works Jason Rhein.

#### **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 August 8, 2017. Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion was approved.

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

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #8-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas made a motion to accept Resolution #2017-05, seconded by Trustee Costello. All Trustees Voted Aye: motion passed.

Trustee Casillas read Resolution #2017-06; A Resolution Authorizing the Transfer of Monies from the Posen TIF District No.1 Special Tax Allocation Fund to the Village of Posen General Fund as Reimbursement for the Villages Advance of Certain TIF Eligible Costs. This resolution is structured the same as Resolution #2017-05, however it covers a different period of time. Trustee Casillas made a motion to accept Resolution #2017-06, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion passed.

Trustee Casillas read the Funds Balance Report for July, 2017.

**GENERAL**

Beginning Balance	\$141,870.93
Receipts	\$695,528.00
Disbursements	(\$763,155.61)
Ending balance	\$ 74,243.16

**REAL ESTATE**

Beginning Balance	\$228,878.04
Receipts	\$134,672.12
Disbursements	(\$ 10,000.00)
Ending Balance	\$353,550.16

**TOTAL ALL FUNDS**

Beginning Balance	\$3,138,818.04
Ending Balance	\$3,429,494.85

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

No Report

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due August 23, 2017 by 5:00 P.M. at the window or by 9:50 P.M. on line.

Trustee Wisniewski stated that there have been numerous compliments, from Village residents, on the great job the Public Works guys are doing. Hydrant painting, curb cleaning and water main break repairs are just some of the jobs that the residents have commented about and complimented.

**FIRE**– Chairwomen A. Costello

No report.

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski read the Intergovernmental Agreement Between Posen, Midlothian, Blue Island and Oak Forest, For Multi-Jurisdictional Gang Suppression Tactical Unit. A motion was made by Trustee Klapkowski, to accept the agreement, seconded by Trustee Lopez. All Trustees Voted Aye: motion Passed.

President Podbielniak gave a brief explanation of what the agreement will do for the municipalities involved. Officers from the different areas, such as Midlothian, Blue Island and Oak Forest, will team up with officers from Posen, a couple of days a week, to assist with arrest warrants and gang suppression activities. Officers from Posen will also spend time with officers from the other municipalities. All of the officers maintain their own arrest powers. This is advantageous, to all of the Police Departments involved, because many times crimes and gang activities spill out into the surrounding areas.

**RECREATION** – Chairwomen Y. Lopez

Trustee Lopez read the Community Center Report for July, 2017

RENTAL RECEIPTS	\$1,494.00
DEPOSIT RECEIPTS	\$ 300.00
REGISTRATION RECEIPTS	\$2,235.00
DRAM RECEIPTS	\$ 200.00
FUNDRAISER RECEIPTS	\$ 118.00
TOTAL RECEIPTS	\$4,347.00

ZUMBA classes started on August 22, 2017. The classes are at the Community Center on Tuesdays and Thursdays at 9:30 A.M. The cost for one month of classes is \$35.00.

A Back to School cookout will be held at the Community Center, on Sunday August 27<sup>th</sup>, from 2:00-4:00 P.M. 150 book bags, with school supplies will be distributed. Book bags were donated by several anonymous donors and some of the coaches.

**OTHER**

None

## **Open to the Public**

A resident complimented Public Works and the Police Department for the great job of “cleaning up” the park. Public Works did the physical maintenance of the park, while the Police presence has kept the “undesirable” elements out of the park. Kids are now playing at the park regularly and families are out there with their kids. A round of applause was given for both departments and their efforts in giving the park back to the residents of Posen.

The trees need trimming in the area of 144<sup>th</sup> and San Francisco Avenue. The trees are obscuring the stop sign. Also, there are several cars, in the area with very loud mufflers. A lot of drivers are blowing through the stop signs in the area. President Podbielniak asked Public Works to check out the trees and he asked Deputy Chief Signator to look into the other two issues.

Who is responsible for the large holes at the entrance to Walgreen, off of Troy Avenue? Public Works will check out the situation to determine if the issue is Walgreens’ or the Village’s.

What is the cost of garbage pick-up going to be with the new contract and what company has been contracted? The cost, starting on October 1<sup>st</sup> is \$17.00, per month. The company is the same as before, Republic Services. Starting October 1st, each household will have a recycling bin that will be picked up every other week.

Per President Podbielniak, stops signs were added to the housing area governed by Markham. Also a stop sign has been placed at the exit to Dunkin' Donuts.

## **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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Sharon M. Krowicz  
Village Clerk