

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, SEPTEMBER 12, 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 September 12, 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 Costello, Casillas, Lopez, Klapkowski and Schnering were present. Absent was Trustee Wisniewski. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia Treasurer Addie Taylor-Jackson and Public Works 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 August 22, 2017. Amendment to minutes in regards to garbage rates in the Village. The rate will remain the same for the next five years. Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye; motion passed, minutes were approved.

PRESIDENT- F. PODBIELNIAK

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #9-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas made a motion to accept Ordinance #2017-13, An Ordinance Amending Section 7-3-8 of the Posen Municipal Code, Regarding Liquor License Code. Motion was seconded by Trustee Lopez. Trustees Costello, Lopez, Casillas and Klapkowski Voted Aye. Trustee Schnering Abstained, motion passed

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Due to the absence of Trustee Wisniewski, Trustee Schnering read the Public Works report for August, 2017:

Tree Trimming-3 Days
Branch Chipping-6 Days
Grass Cutting-10 Days
Sewer Repairs-0
Curb Cleaning-Daily
Main Breaks-2
14504 Short Street
14515 McKinley Avenue
Animal Recovery-0
Installed Flag Pole at Doctors Office
Meter Reading-3 Days
Meter Re-Reads-3 Days
Water Shut Offs-14
Alley Repair-Second Round
Residents' Complaints-Daily

Trustee Schnering made a motion to accept Ordinance #2017-14, An Ordinance Amending Sections 8-6-6B-3 of the Posen Village Code regarding Animal Impounding Fees. Motion seconded by Trustee Costello. All Trustees Voted Aye; motion passed.

Water bills went out this week and will be due by 5PM on September 26th.

President Podbielniak announced that after the current board took office in May, of this year, two serious water main breaks were discovered and repaired. The repairs, through August, have saved over 6 million gallons of water and produced a cost savings, to the Village of \$43, 651.79.

PUBLIC WORKS – Chairman A. Wisniewski

Excused absence.

FIRE– Chairwomen A. Costello

Trustee Costello read the Fire Department Report for August, 2017:

Total Calls-137 YTD-951
Ambulance: \$13,337.06
FYTD Amb\$Collections: \$40,254.11
Amb\$Calendar YTD: \$94,743.28
Posen General Alarms
General-14
Minor-28

Total EMS Calls-68
Fire Calls-69

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for the Posen Police Department for August, 2017:

Parking Citations-57
Moving Citations-95
Miles Patroled-8522
Calls Answered-1490
Traffic Stops-26
Felonies-7
Misdemeanors-30
Warrants-6
Business Checks-1033
MO Ordinance Tickets-12
Total Vehicles Towed & Impounded-22
Fees Collected
Report Copy Fees-\$190.00
Tow Release Fees-\$8,600.00
MO Ordinary Fines-\$300.00

Parking Ticket Collection
Police Department-\$2,760.05
Court Parking Tickets-\$1,130.00
Collection-Parking and MO Ordinance Tickets-\$1,055.13
Fines received from Markham Court-\$3,349.88
Total Money Collected-\$17,385.06

Trustee Klapkowski read the Intergovernmental Agreement By and Between The Village of Posen, City of Blue Island and Village of Midlothian For Multi-Jurisdictional Gang Suppression Tactical Unit. The changes to the original Agreement are; Oak Forest opted out and there is some wording changes to Section 4. President Podbilniak called for a motion to accept. Motion made by Trustee Klapkowski, seconded by Trustee Lopez. All Trustees Voted Aye: motion passed.

RECREATION – Chairwomen Y. Lopez

On Monday the new Boys and Girls Club program started. The after school program is Monday through Friday from 3:00 PM to 5:30 PM, at the Posen Community Center. For more information please call (708) 388-8797.

Fit Camp is every Saturday at 11:30, at the Posen Community Center.

ZUMBA classes are held at the Posen Community Center, on Mondays and Wednesdays starting at 9:00 AM.

Yoga for Seniors classes are held on Mondays and Wednesdays, starting at 10:00 AM, at the Posen Community Center.

Chicago Police Department rented our Community Center, for \$1,000.00 last Tuesday, September 5th. They were filming a movie in Dixmoor and used our facility to serve breakfast, lunch and dinner to the actors and crew, that participated in the movie.

Trustee Lopez and President Podbilniak are working with Dr. Edison, the Superintendent of district 143 ½, to make the schools aware of the Boys and Girls Club program.

OTHER

Trustee Roberts passed last week. The bunting was originally up for the passing of Trustee Tom Terry and has been left in place to honor the passing of Trustee Roberts.

Open to the Public

Has there been much participation in the children's after school program? Trustee Lopez responded that the participation has been very low, but the program has just started and they are working with Dr. Edison to get the word out about the program. The fee for the program is \$40.00 per week. There will be tutors from Bremen High School, both students and some teachers. Also, there will be a computer room set up for the kids to use.

What is Fitness Camp? It is a workout class.

The Village is looking for volunteers to help with cleaning on the medians on 147th Street, the weekend of September 23rd and 24th.

Congressmen Rushes office is working with Posen to try and get the Flood Plain designation removed from the East side of the Village. Due to the hurricanes, FEMA is very busy right now and will get back to us when things slow down a little.

There is a property at 14218 Harrison that has “tons” of junk in the back yard. The owner has cleaned up the front yard, but the back and side yards are disasters. President Podbilniak stated that he will asked Code Enforcement to go and check out the situation.

Adjournment

President Podbilniak 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.

Sharon M. Krerowicz
Village Clerk