

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY SEPTEMBER 26, 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 26, 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, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson, and Director of Water 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 September 12, 2017. Trustee Costello moved, seconded by Trustee Casillas. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak thanked everyone, who came out Saturday, September 23rd, to help with the clean-up on 147th Street, from I-57 to Western Ave. In two weeks from now, the remaining three corners will be done.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #10-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

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

GENERAL

Beginning Balance	\$ 74,243.32
Receipts	\$865,284.36
Disbursements	(\$767,150.65)
Ending balance	\$172,377.03

REAL ESTATE

Beginning Balance	\$353,550.16
Receipts	\$212,421.25
Disbursements	(\$150,000.00)
Ending Balance	\$145,971.41

TOTAL ALL FUNDS

Beginning Balance	\$3,429,494.85
Ending Balance	\$3,803,142.35

Trustee Casillas made a motion to accept Ordinance #2017-16, AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE VILLAGE OF POSEN. A bid of \$12,000.00 was accepted for the property. Motion made by Trustee Casillas, seconded by Trustee Schnering. All Trustees Voted Aye; motion passed. Bid accepted, sale of property approved.

South Suburban College is creating new employee handbooks, for all Village employees. The current handbook was created in 2000. Some training will be done, after the new handbooks are delivered.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering read the Building and Code Enforcement Reports for August 2017:

BUILDING REPORT

August, 2017

33 PERMITS ISSUED
4 COMMERCIAL PERMIT
\$2,743.00 TOTAL BUILDING PERMIT FEES
10 FOR SALE INSPECTIONS
11 RENTAL INSPECTIONS
1 BUSINESS INSPECTION

NEW BUSINESSES OPENED
ELITE FIRE PROTECTION LOCATED AT 14830 S. McKINLEY

CODE ENFORCEMENT
AUGUST, 2017
COURT DATE: AUGUST 28, 2017

80 WARNING LETTERS
60 VIOLATIONS WRITTEN
20 COMPLIANCES
10 30-DAY EXTENSION
2 CASES DISMISSED
12 PREPAID FINES \$500.00
16 FINES LEVIED \$2,375.00

Trustee Schnering called for a motion to accept Ordinance #2017-15, AN ORDINANCE GOVERNING LITTERING IN THE VILLAGE OF POSEN. Motion made by Trustee Schnering, seconded by Trustee Casillas. All Trustees Voted Aye; motion passed. Attorney Molaro stated that the ordinance was drawn up, following all rules of law, in just over two weeks. Per attorney Molaro, this is relatively unheard of, to draw up and enact an ordinance in that short a period of time.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due today by 9:50 P.M. on line.

Trustee Wisniewski stated that letters have been sent out regarding the 50/50 sidewalk replacement program. Residents have until October 13, 2017 to respond.

Work on the new water main is more than half way completed. The Fire hydrants have all been painted. The alleys have all been grated and there have been no major water main breaks. Work on the “Doctor’s” office is moving forward. President Podbielniak thanked Jason, Ronnie, all the Public Works guys and Trustee Wisniewski for all of their hard work in getting projects completed in the Village. We are currently saving two million gallons, a month, on water, because the guys have fixed all of the major water main breaks.

FIRE– Chairwoman A. Costello

Trustee Costello made a motion to approve the Fire Association Boot Drive. Motion seconded by Trustee Wisniewski. All Trustees Voted Aye; motion passed, Boot Drive approved. The Boot Drive is Friday September 29th and Saturday September 30th at the corner of 147th and Kedzie. E&S Food and Liquor, on Western Ave., donated \$1,000.00 to the Drive.

A pancake breakfast will be held on Sunday, October 8th at the Fire Station, from 8:00 AM until 12:00 PM. Cost is \$4.00 for children and \$6.00 for adults. Also 40th anniversary T-shirts will be available for \$20.00.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski made a motion to accept Resolution #2017-07, A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SERVICES PROVIDER RELATED TO STUDY, EVALUATION AND ESTABLISHMENT OF AUTOMATED TRAFFIC LAW ENFORCEMENT SYSTEMS WITHIN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS. Motion seconded by Trustee Lopez. All Trustees Voted Aye; motion passed.

President Podbielniak gave a brief explanation of what the agreement entails. This is for the study and eventual placement of Red Light cameras at 147th & Western and 147th & Kedzie. The main purpose of the cameras is safety. There have been a number of serious accidents, at both of these intersections, over the years. In just the last five months, there have been three fatalities from crashes at these intersections.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for August, 2017

RENTAL RECEIPTS	\$ 940.00
DEPOSIT RECEIPTS	\$ 200.00
REGISTRATION RECEIPTS	\$1,035.00
DRAM RECEIPTS	\$ 0.00
TOTAL RECEIPTS	\$2,175.00

OTHER

President Podbielniak announced that he is meeting with some folks from a chain restaurant group known as Southern Belle. They have sixteen locations already. They are interested in looking at the properties that are part of the old Ace Hardware mall. This would include Reidy's, Ace Hardware and MG Supply. They would use the Ace building for the restaurant. The MG Supply would be torn down for parking and the Reidy's building would be turned into a commercial kitchen that people could rent, to use for bulk baking projects.

There are also several companies interested in the warehouse properties on the south side of Zimny drive.

The new water main project is moving along quickly. They are already to 147th Street.

Open to the Public

A resident inquired as to whether we would have to partner with the bordering municipalities for the Red Light camera project. Per President Podbielniak, no, we do not need permission from bordering municipalities. The cameras would be placed so that they would only affect traffic coming into or out of the Village of Posen.

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 6:47 P.M.

Sharon M. Krerowicz
Village Clerk