

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, OCTOBER 10, 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 October 10, 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, Casillas, Lopez, Klapkowski and Schnering were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Deputy Police Chief Mike Signator, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson and Director of Water 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 September 26, 2017. Trustee Casillas moved, seconded by Trustee Wisniewski. All Trustees Voted Aye: motion passed.

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

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #11-17/18. Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was passed.

Trustee Casillas made a motion to accept Ordinance #2017-18; AN ORDINANCE AUTHORIZING THE LICENSING OF CELLULAR TOWERS WITHIN THE VILLAGE LIMITS TITLE 7, CHAPTR 14A. Motion seconded by Trustee Lopez. All Trustees Voted Aye; motion to accept passed.

Trustee Casillas made a motion to accept Ordinance #2017-19; AN ORDINANCE AMENDING SECTION 7-46-4 OF THE POSEN VILLAGE CODE REGARDING LICENSE FEES. This ordinance was "amended on its face" at the Committee Meeting. The amendment to the ordinance was voted on and approved, by the Board. Motion to pass Ordinance #2017-19 was seconded by Trustee Costello. All Trustees Voted Aye; motion to accept the ordinance was passed.

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

Trustee Schnering read the Building and Code reports for September, 2017:

BUILDING REPORT  
September, 2017

35 PERMITS ISSUED  
2 COMMERCIAL PERMITS  
\$3,933.00 TOTAL BUILDING PERMITS FEES  
6 FOR SALE INSPECTIONS  
9 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED  
NONE

CODE ENFORCEMENT  
JULY, 2017  
COURT DATE: JULY 31, 2017

62 WARNING LETTERS  
100 VIOLATIONS WRITTEN  
15 COMPLIANCES  
36 30-DAY EXTENSIONS  
1 CASE DISMISSED  
9 PREPAID FINES \$275.00  
32 FINES LEVIED \$1,950.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water Bills went out today and are due on October 24, 2017, by 5:00 PM at the window or by 9:50 PM on line

So far, 29 blocks have been paid for, in the the 50/50 sidewalk program.

Trustee Wisniewski read the Public Works report for September, 2017:

Tree Trimming-6 Days  
Branch Chipping-7 Days  
Grass Cutting-7 Days per week  
Sewer Breaks  
14426 Palmer  
Work Orders-Daily  
(Repairs-Complaints-Questions)  
Animal Recovery-5 Dogs

Julie Tickets-Daily  
Meter Replacements-6  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Water Shut Offs-3  
Dr. Office-10 Days  
2-4 Guys

**FIRE**– Chairwomen A. Costello

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

Total Calls-88 YTD-1039  
Ambulance: \$12,663.68  
FYTD Amb\$Collections: \$52,917.79  
Amb\$Calendar YTD: \$107,406.96  
General-16  
Minor-20

Total EMS Calls-40  
Fire Calls-48

Chief Szewczyk stated that the Pancake breakfast was a success. Over 400 people were served and the Department is now more than half way to the goal for the new equipment.

**POLICE** –Chairman R. Klapkowski

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

Parking Citations-32  
Moving Citations-113  
Calls Answered-1458  
Traffic Stops-33  
Felonies-2  
Misdemeanors-22  
Warrants-3  
Business Checks-850  
MO Ordinance Tickets-6  
Total Vehicles towed & Impounded-12  
Fees Collected  
Report Copy Fees-\$65.00  
Tow Release Fees-\$6,150.00  
MO Ordinary Fines-\$50.00  
  
Parking Ticket Collection  
Police Department-\$3,086.37  
Court Parking Tickets-\$1,650.00  
Collection-Parking and MO Ordinance Tickets-\$1,815.41  
Fines received from Markham Court-\$15,256.44  
Total Money Collected-\$15,256.44

Trustee Klapkowski made a motion to pass Ordinance #2017-17; AN ORDINANCE AUTHORIZING AN AUTOMATED TRAFFIC ENFORCEMENT SYSTEM OF THE VILLAGE OF POSEN TITLE VIII CHAPTER12. Motion seconded by Trustee Lopez. All Trustees Voted Aye: motion passed.

Trustee Klapkowski made a motion to pass Resolution #2017-08: ARESOLUTION AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACHED TO IDOT FACILITIES. Motion was seconded by Trustee Costello. All Trustees Voted Aye; motion passed.

**RECREATION** – Chairwomen Y. Lopez

Trustee Lopez announced the Art and Wine Tasting event that will take place at the Community Center, on October 20, 2017 from 7:00 PM until 10:00 PM.

## **10THER**

None

### **Open to the Public**

A resident made a complaint about the kids walking down the middle of the streets, in town. On two occasions, a group of kids left from the park and were walking down the middle of the street. When the resident got near them, in her car, they called her a name using racial slurs and foul language. Deputy Chief Signator stated that whenever a situation like this arises, call the Police Department immediately and an officer will be sent to deal with the offenders. He also stated that sometimes the kids walk on the street, as opposed to the sidewalk, because of the number of dogs within the Village. While this does not excuse their unacceptable behavior, it explains why so many groups of kids choose to walk in the street.

### **Adjournment**

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

Meeting adjourned at 6:44 P.M.

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Sharon M. Krerowicz  
Village Clerk