

VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY AUGUST 14th, 2018 AT
7:00 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday August 14th, 2018 at 7:00 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 Myers, President Podbielniak, Trustees Wisniewski, Klapkowski, Casillas, Costello, Schnering and Lopez were present. Also in attendance were Attorney Robin Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia, Treasurer Addie Taylor-Jackson and 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 July 24nd, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak talked about the Rolling Thunder, Illinois Chapter 2 who came in to talk about the Honorary Street Signs for 1st LT. Ronald James Janousek.

On September 12th at 10:00 am a Meet and Greet with the Posen Business Owners will be held at the Posen Civic Center.

On September 12th at 6:00 pm there will be the 2nd Town Hall Meeting at the Posen Civic Center.

Village Clerk Myers appointed Rigo Ferreira to the Police and Fire Commission.

The sidewalks at 147th, to 144th and Harrison should be complete by 8/16/18. The contractor gave the village 23 squares for free.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #7-18/19, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak read the Building and Code reports for May, 2018:

BUILDING REPORT – July, 2018

28 PERMITS ISSUED
5 COMMERCIAL PERMITS
0 SEWER PERMITS
\$1555.00 TOTAL BUILDING PERMITS FEES
4 FOR SALE INSPECTIONS
2 RENTAL INSPECTIONS
1 BUSINESS INSPECTIONS
1 BUSINESS RENTAL INSPECTIONS

NEW BUSINESSES OPENED:
NONE

CODE ENFORCEMENT – May, 2018 COURT DATE: May 21, 2018

63 - WARNING LETTERS
66 - VIOLATIONS WRITTEN
21 - COMPLIANCES
10 - 30 DAY EXTENSIONS
0 - CASE DISMISSED
10 - PREPAID FINES \$475.00
25 - FINES LEVIED \$3775.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due August 22nd, by 5:00 PM at the window or by 9:50 P.M. through e-pay.

President Podbielniak called for a motion to approve Ordinance #2018-17 An ordinance Amending Title 5Chapter 2A Section 5A- 5-8-c Regrading Reinstating Service for non-payment of water bills, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Report for July 2018:

Tree Trimming-14 Days
Branch Chipping-7 Days
Grass Cutting-12 Days
Sewer Repairs-2
Curb Cleaning-Daily
Main Breaks and sewer repair:
145th McKinley and 148th Palmer
14808 Albany
Garbage cleanup- 0 days
Animal Recovery-4 dogs
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter replacements -0
Water Shut Offs-15
Alley Repair- 10 Days
Pot Hole Patching- 0 Days
Hydrant Replacement- 14619 Kedzie
Residents' Complaints-Daily

FIRE– Chairwoman A. Costello

Trustee Costello call for a motion to appoint Rigo Ferreira to the Police and Fire Commission, Trustee Wisniewski seconded, All in favor: Approved

Trustee Costello read the Fire Report for July, 2018:

TOTAL CALLS-121
YTD-838
AMBULANCE-\$15471.33
FYTD Amb\$ COLLECTIONS-\$43,720.13
Amb\$ CALENDAR-\$99,487.88
Motor Vehicle- \$495.00
MVA YTD- \$495.00
TOTAL
EMS-60
FIRE CALLS-61

The Fire Department is holding the 1st Annual PFFA Golf Outing Friday, September 14, 2018 at the Meadows Golf Course.

POLICE –Chairman R. Klapkowski

Report for July 2018.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	38
MOVING CITATIONS	158
CALLS ANSWERED	1439
TRAFFIC STOPS	74
FELONIES	4
MISDEMEANORS	41
WARRANTS	3
BUSINESS CHECKS	607
MO ORDINANCE TICKETS	21
PART-TIME OFFICER HOURS	66.5
TOTAL VEHICLES TOWED & IMPOUNDED	21
FULL-TIME OFCR.OVERTIME HOURS	173
FULL-TIME OFCR. PERSONAL HOURS	40
FULL-TIME OFCR. SICK HOURS	12
FULL-TIME OFCR.VACATION HOURS	216
GASOLINE USED	1155.413

FEES COLLECTED:

REPORT COPY FEES	\$ 160.00
TOW RELEASE FEES	\$ 10,950.00
MO ORDINANCE FINES	\$ 850.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$ 3,299.52
COURT PARKING TICKETS	\$ 2,200.00
PARKING & MO ORDINANCE	\$ 399.02

FINES RECEIVED FROM

MARHAM COURT	\$ 8,329.57
TOTAL MONIES COLLECTED	\$26,188.11

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for July

Registration ----- \$ 1,375.00

Rental ----- \$ 4,000.00

Deposit ----- \$ 1,270.00

Fundraiser ----- \$ 673.00

Dram ----- \$ 400.00

TOTAL -----\$ 7,718.00

OTHER

Trustee Casillas called for a motion to approve IGA Agreement for the \$200,000.00 grant, Trustee Wisniewski moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Chicago Heights Animal Shelter is sending a new contract for the stray dogs \$52.00 per dog.

Mrs. Williams is opening a school at St.Stans for children with behavioral problems K-8th

Open to the Public

TJ Whitcomb announced movie in the park 8/24/18 at 8:00pm at Memorial Park, Circus at the park 8/31/18 show at 5 and 7 pm. at Memorial Park, and the resale at Commissioners Park on 9/15/18 from 9am to 1pm.

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 7:24 P.M.

Melanie Myers
Village Clerk