

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY SEPTEMBER 11<sup>th</sup>, 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 September 11th, 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, Casillas, Costello, Schnering and Lopez were present, Trustee Klapkowski was absent. Also in attendance were Attorney Robin Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, 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 August 28th, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

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

There will be a Business Meeting at the Civic Center at 10:00 am 9/12/18.

Town Hall Meeting 9/12/18 at 6:30 pm at the Civic Center

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #9-18/19, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the Intergovernmental Agreement between the Village of Posen and the Cook County Department of Transportation and Highways, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

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

President Podbielniak called for a motion to approve Ordinance # 2018-21 an Ordinance rescinding Title 7, Chapter 19, Section 8 of the Village of Posen, Cook County and State of Illinois, Trustee Schnering moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the Memorandum of Understanding between the Village of Posen and the Village of Dixmoor; Trustee Schnering moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

Trustee Schnering called for a motion to approve the Bremen High School Food Drive, Trustee Wisniewski moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Schnering Tabled the I-57 Plat of Survey.

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due September 20th, by 5:00 PM at the window or by 9:50 P.M. through e-pay.

Report for August 2018:

Tree Trimming- 0 Days  
Branch Chipping-7 Days  
Grass Cutting-12 Days  
Sewer Repairs-2  
Curb Cleaning-Daily

Main Breaks and service breaks:  
 2406 140<sup>th</sup>, 14022 Western, 14621 McKinley,  
 2342 144<sup>th</sup>, 2346 144<sup>th</sup>  
 14541 Blaine, 14601 Harrison, 14517 Cleveland  
 Garbage cleanup- 0 days  
 Animal Recovery-5 dogs  
 Meter Reading-3 Days  
 Meter Re-Reads-3 Days  
 Meter replacements -0  
 Water Shut Offs-18  
 Alley Repair- 0 Days  
 Pot Hole Patching- 0 Days  
 Hydrant Replacement- 0  
 Residents' Complaints-Daily

**FIRE**– Chairwoman A. Costello

No Report

**POLICE** –Chairman R. Klapkowski

Report for August 2018.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	68
MOVING CITATIONS	79
CALLS ANSWERED	1342
TRAFFIC STOPS	37
FELONIES	2
MISDEMEANORS	22
WARRANTS	0
BUSINESS CHECKS	660
MO ORDINANANCE TICKETS	6
PART-TIME OFFICER HOURS	20.5
TOTAL VEHICLES TOWED & IMPOUNDED	7
FULL-TIME OFCR - OVERTIME HOURS	162.75
FULL-TIME OFCR - PERSONAL HOURS	44
FULL-TIME OFCR - SICK HOURS	96
FULL-TIME OFCR - VACATION HOURS	74
GASOLINE USED	1154.946

FEES COLLECTED:

REPORT COPY FEES	\$ 110.00
TOW RELEASE FEES	\$ 6,750.00
MO ORDINANCE FINES	\$ 600.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$14,139.69
COURT PARKING TICKETS	\$ 1,925.00
PARKING & MO ORDINANCE	\$ 2,481.79

FINES RECEIVED FROM

MARHAM COURT	\$ 2,232.31
TOTAL MONIES COLLECTED	\$28,238.79

**RECREATION** – Chairwoman Y. Lopez

No Report

**OTHER**

**Open to the Public**

TJ Whitcomb announced movie in the park 8/21/18 at 7:30pm at Memorial Park.  
The resale at Commissioners Park on 9/15/18 from 9am to 1pm.

Mrs. Snow asked about the 147<sup>th</sup> project, President Podbielniak replied he really could not discuss it, But progress is going well.

**Adjournment**

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

Meeting adjourned at 7:20 P.M.

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Melanie Myers  
Village Clerk