

VILLAGE OF POSEN

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 25th, 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 25th, 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, and Treasurer Addie Taylor-Jackson. 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 11th, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak had no new business.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #10-18/19, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for July and August.

President Podbielniak called for a motion to approve Resolution #2018-18, A Resolution for approval of the Intergovernmental Agreement between County of Cook, State of Illinois, acting by and through its Department of Transportation and Highways and the Village of Posen, Cook County, Illinois Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

Trustee Casillas discussed putting together a draft of ordinance for a pay raise for the Village Clerk.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

BUILDING REPORT – July, 2018

22 PERMITS ISSUED
3 ELECTRICAL PERMITS ISSUED
0 COMMERCIAL PERMITS
0 SEWER PERMITS
\$1,010.00 TOTAL BUILDING PERMITS FEES
\$ 175.00 TOTAL ELECTRICAL PERMIT FEES
5 FOR SALE INSPECTIONS
2 RENTAL INSPECTIONS
1 BUSINESS INSPECTIONS
0 BUSINESS RENTAL INSPECTIONS

NEW BUSINESSES OPENED:
NONE

CODE ENFORCEMENT – August, 2018
COURT DATE: August 27, 2018

79 - WARNING LETTERS
113 - VIOLATIONS WRITTEN
34 - COMPLIANCES
10 - 30 DAY EXTENSIONS
0 - CASE DISMISSED
18- PREPAID FINES \$ 600.00
45 - FINES LEVIED \$3,950.00

PUBLIC WORKS – Chairman A. Wisniewski

No Report at this time.

Trustee Wisniewski stated that the village is looking for a new superintendent for Public Works.

FIRE– Chairwoman A. Costello

Trustee Costello announced that the Posen Fire Department is having its 41st Annual Pancake Breakfast at the Fire Department on October 7, 2018 from 8:00am – 12:00pm.

Trustee Costello read the Fire Report for August, 2018:

TOTAL CALLS-113
YTD-951
AMBULANCE-\$12,667.05
FYTD Amb\$ COLLECTIONS-\$ 56,387.18
Amb\$ CALENDAR-\$112,094.93
Motor Vehicle- \$0
MVA YTD- \$495.00
TOTAL
EMS-53
FIRE CALLS-60

POLICE –Chairman R. Klapkowski

No report at this time.

Chief Alexander reported that a person was caught and arrested for breaking into a residence on Short Street.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for July

Registration ----- \$ 1,250.00
Rental ----- \$ 3,750.00
Deposit ----- \$ 800.00
Fundraiser ----- \$ 1,590.00
Dram ----- \$ 400.00
TOTAL -----\$ 7,718.00

OTHER

Open to the Public

TJ Whitcomb stated that the park district is trying to get a new park playset from Kaboom and that help from the residents if and when it arrives to set up would be appreciated.

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 7:19 P.M.

Melanie Myers
Village Clerk