

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY OCTOBER 9, 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 October 9th, 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, Klapkowski and Lopez were present. Trustee Schnering was absent. Also in attendance were Attorney Robin Molaro, Fire Chief Kevin Szewczyk, Police Corporal Friedrich, 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 25th, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that he was sponsoring a Halloween House Decorating Contest, first prize a \$50.00 gift card and second place a \$25.00 gift card to the winners.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #11-18/19, Trustee Casillas moved, seconded by Trustee Wisniewski, All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2018-25, An Ordinance amending page 2 of Ordinance #2018-18, Trustee Casillas moved, seconded by Trustee Lopez, All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Wisniewski read the Building and Code reports for September 2018:

Trustee Wisniewski stated that he was tabling Ordinance #2018-23, Vacant Property.

BUILDING REPORT – September 2018

25 PERMITS ISSUED
9 ELECTRICAL PERMITS ISSUED
3 COMMERCIAL PERMITS
0 SEWER PERMITS
\$1,546.00 TOTAL BUILDING PERMITS FEES
\$ 335.00 TOTAL ELECTRICAL PERMIT FEES
10 FOR SALE INSPECTIONS
5 RENTAL INSPECTIONS
0 BUSINESS INSPECTIONS
0 BUSINESS RENTAL INSPECTIONS
4 GENERAL INSPECTIONS
NEW BUSINESSES OPENED:
NONE

CODE ENFORCEMENT – September 2018

COURT DATE: September 24, 2018

93 - WARNING LETTERS
129 - VIOLATIONS WRITTEN
39 - COMPLIANCES
13 - 30 DAY EXTENSIONS
1 - CASE DISMISSED
30- PREPAID FINES \$ 1,150.00
50 - FINES LEVIED \$ 4,400.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due October 24th, by 5:00 PM at the window or by 10:00 P.M. through e-pay.
Report for September 2018:

Tree Trimming-0 Days
Branch Chipping-7 Days
Grass Cutting-12 Days
Sewer Repairs-1
Curb Cleaning-Daily
Main Breaks – 14635 McKinley
Sewer Repair – 144th & Blaine
Service Breaks – 14809 Harrison &
14905 Sacramento
Garbage Cleanup- 4 days
Animal Recovery-4 dogs
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Replacements -3 Days
Water Shut Offs-6
Alley Repair- 0
Resident Complaints- Weekly

FIRE– Chairwoman A. Costello

Chief Szewczyk announced that the Posen Fire Departments 41st Annual Pancake Breakfast had a very nice turnout.

Trustee Costello read the Fire Report for September 2018:

TOTAL CALLS-148
YTD-1102
AMBULANCE-\$6,135.35
FYTD Amb\$ COLLECTIONS-\$ 62,522.53
Amb\$ CALENDAR-\$118,230.28
Motor Vehicle- \$0
MVA YTD- \$495.00
TOTAL- 150
EMS-75
FIRE CALLS-75

POLICE –Chairman R. Klapkowski

Report for September 2018.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	131
MOVING CITATIONS	206
CALLS ANSWERED	1443
TRAFFIC STOPS	79
FELONIES	2
MISDEMEANORS	32
WARRANTS	3
BUSINESS CHECKS	656
MO ORDINANCE TICKETS	3
PART-TIME OFFICER HOURS	30.5
TOTAL VEHICLES TOWED & IMPOUNDED	8
FULL-TIME OFCR - OVERTIME HOURS	85
FULL-TIME OFCR - PERSONAL HOURS	12
FULL-TIME OFCR - SICK HOURS	0
FULL-TIME OFCR - VACATION HOURS	36
GASOLINE USED	1,028.868

FEES COLLECTED:

REPORT COPY FEES	\$ 190.00
TOW RELEASE FEES	\$ 7,000.00
MO ORDINANCE FINES	\$ 200.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$ 5,116.11
COURT PARKING TICKETS	\$ 1,535.00
PARKING & MO ORDINANCE	\$ 770.00

FINES RECEIVED FROM

MARHAM COURT	\$ 2,621.04
TOTAL MONIES COLLECTED	\$ 17,422.22

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for September.

Registration ----- \$ 1,000.00

Rental ----- \$ 2,440.00

Deposit ----- \$ 820.00

Fundraiser ----- \$ 0

Dram ----- \$ 210.00

TOTAL -----\$ 4,470.00

OTHER

Open to the Public

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 7:10 P.M.

Melanie Myers
Village Clerk