

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY NOVEMBER 13, 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 November 13th, 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, Schnering and Lopez were present. Also in attendance were Attorney Robin Molaro, Police Chief Bill 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 October 23rd, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak called for a motion to accept Mr. Bob Smith as the new Public Works Superintendent, Trustee Casillas moved, seconded by Trustee Wisniewski, All Trustees Voted Aye: motion was approved

President Podbielniak announced that the Village Hall will be closed for the Thanksgiving Holiday from 11/22/18 through 11/25/18.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-18/19, Trustee Casillas moved, seconded by Trustee Wisniewski, All Trustees Voted Aye: motion was approved.

Trustee Casillas read the Annual Treasurer Report

President Podbielniak called for a motion to approve Ordinance #2018-31; Tax Levy Ordinance, Trustee Casillas moved, seconded by Trustee Lopez, All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2018-32, An Ordinance approving the Village of Posen I-57 Commercial Re-subdivision No.1 of Real Property Located at 14600 S. Western Ave, 14840 S. Western Ave and 14850 S. Western Ave in the Village of Posen, County of Cook, Illinois, 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 Illinois Comptroller and the Village of Posen, Trustee Casillas moved, seconded by Trustee Wisniewski, All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance #2018-28; Annexing 0.084 Acres of Unoccupied Land Located at 147th Street and West of Western Ave, Trustee Schnering moved, seconded by Trustee Wisniewski, All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2018-33; Amending Title 5 Chapter 5 Section 5 in Regards to Maintenance of Parkways, Alleys, Property and Adjacent Easements; Trustee Schnering moved, seconded by Trustee Costello, All Trustees Voted Aye: motion was approved.

Trustee Schnering read the Building and Code reports for October 2018:

BUILDING REPORT – October 2018

32 PERMITS ISSUED
5 ELECTRICAL PERMITS ISSUED
1 COMMERCIAL PERMIT
0 SEWER PERMITS
\$1,450.00 TOTAL BUILDING PERMITS FEES
\$ 215.00 TOTAL ELECTRICAL PERMIT FEES
3 FOR SALE INSPECTIONS
0 RENTAL INSPECTIONS
3 BUSINESS INSPECTIONS
1 BUSINESS RENTAL INSPECTIONS
1 GENERAL INSPECTION
2 FIRE INSPECTIONS/ 2 COURT ORDERED
NEW BUSINESSES OPENED:
NONE

CODE ENFORCEMENT – October 2018

COURT DATE: October 29th, 2018

59 - WARNING LETTERS
99 - VIOLATIONS WRITTEN
26 - COMPLIANCES
3 - 30 DAY EXTENSIONS
0 - CASE DISMISSED
18- PREPAID FINES \$ 675.00
66 - FINES LEVIED \$7,250.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due November 28th, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

Trustee Wisniewski read the Report for October 2018:

Tree Trimming - 1Day
Branch Chipping-10 Days
Grass Cutting-7 Days
Sewer Repairs-0
Curb Cleaning-Daily
Main Breaks – 0
Sewer Repair – 0
Service Breaks – 0
Garbage Cleanup- 0 days
Animal Recovery-4 dogs
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Replacements -3 Days
Water Shut Offs-5
Alley Repair- The whole town
Resident Complaints- Weekly

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Chief Alexander gave a special recognition to Corporal Hammond.

Trustee Klapkowski read the Report for October 2018.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	44
MOVING CITATIONS	194
CALLS ANSWERED	1,560
TRAFFIC STOPS	86
FELONIES	2
MISDEMEANORS	40

WARRANTS	1
BUSINESS CHECKS	764
MO ORDINANCE TICKETS	4
PART-TIME OFFICER HOURS	81.75
TOTAL VEHICLES TOWED & IMPOUNDED	11
FULL-TIME OFCR - OVERTIME HOURS	301.5
FULL-TIME OFCR - PERSONAL HOURS	12
FULL-TIME OFCR - SICK HOURS	15
FULL-TIME OFCR - VACATION HOURS	70
GASOLINE USED	1,202.324

FEES COLLECTED:

REPORT COPY FEES	\$ 20.00
TOW RELEASE FEES	\$ 15,300.00
MO ORDINANCE FINES	\$ 50.00

PARKING TICKET COLLECTIONS:

POLICE DEPARTMENT	\$ 2,988.51
COURT PARKING TICKETS	\$ 2,050.00
PARKING & MO ORDINANCE	\$ 838.51

FINES RECEIVED FROM

MARHAM COURT	\$ 2,650.29
TOTAL MONIES COLLECTED	\$ 24,397.31

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced upcoming special events as followed.

Vendors Night – 11/16/18 from 3pm-9pm

Art & Wine Night – 11/17/18 starts at 6pm. Cost per person \$20.00.

After School Program – Starts 11/26/18 from 3pm -5pm, Mondays and Fridays, Cost for residents is free and non-residents is \$5.00.

Santa Parade – 12/15/18 at 12:00pm

Santa House – 12/15/18 and 12/16/18 at the Community Center from 12pm -6pm

Trustee Lopez read the Report for September.

Registration -----\$ 2,600.00
Rental ----- \$ 3,890.00
Deposit ----- \$ 1,180.00
Fundraiser ----- \$ 448.40
Dram ----- \$ 500.00
TOTAL -----\$ 8,618.40

OTHER

Open to the Public

Senator O'Malley stated that President Podbielniak and the Board are doing a great job in the village.

Mr. Jackson stated the alley between Cleveland and Harrison is bad and need some work, Trustee Wisniewski stated he would have the guys out to fix it.

Adjournment

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

Meeting adjourned at 7:26 P.M.

Melanie Myers
Village Clerk