

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JANUARY 8, 2019 AT 7:00 P.M. IN THE POSEN MUNICIPAL BUILDING**

#### **CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 8th, 2019 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, Costello, Casillas, Schnering and Lopez were present. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia and Treasurer Addie Taylor-Jackson and Superintendent of Public Works Robert Smith. 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 December 11, 2018. Trustee Wisniewski made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

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

President Podbielniak made the announcement that Thorntons Gas Station will be opening in Posen. Drew Z from Thorntons was here to give an overview of the project.

President Podbielniak thanked retired Senator O'Malley for his help with the Thorntons project.

#### **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #16-18/19, Trustee Casillas moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Warrant #17-18/19, Trustee Casillas moved, seconded by Trustee Costello. All Trustees Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Resolution No. 2019-01 An Resolution designating holidays, personal leave time, vacations and election days off for full time employees. Trustee Casillas made a motion to approve Ordinance # 2018-35, seconded by Trustee Lopez. All Trustees Voted Aye: Resolution # 2019-01 Passed.

Trustee Casillas presented the Funds Balance Report.

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

Trustee Schnering read the Building and Code Reports for December, 2018:

BUILDING REPORT – December, 2018

5 PERMITS ISSUED  
1 COMMERCIAL PERMITS  
3 ELECTRICAL PERMITS  
0 SEWER PERMITS  
\$1,555.00 TOTAL BUILDING PERMITS FEES  
\$185.00 TOTAL ELECTRICAL PERMITS FEES  
6 FOR SALE INSPECTIONS  
0 GENERAL INSPECTIONS  
2 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS  
0 BUSINESS RENTAL INSPECTIONS  
NEW BUSINESSES OPENED: none

CODE ENFORCEMENT – December, 2018

COURT DATE: December 17, 2018

30-WARNING LETTERS  
104-VIOLATIONS WRITTEN  
23- COMPLIANCES  
11-30-DAY EXTENSIONS  
7-CASE DISMISSED  
23-PREPAID FINES \$975.00  
40-FINES LEVIED \$6,550.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due January 24<sup>th</sup>, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

Tree Trimming-0 Days  
Branch Chipping/ Pick-up-1 Days  
Grass Cutting-0 Days  
Sewer Repairs-0  
Curb Cleaning-Daily  
Street Sweeping-3 Days  
Main Breaks and Service Breaks:  
14615 WHIPPLE

Animal Recovery-1 dog/ 1 opossum  
Plowing -0 Days  
Salting-0 Days  
Meter Reading-2 Days  
Meter Re-Reads-3 Days  
Meter Install- St.Stans  
Water Shut Offs-0  
Street Repair-1Day  
Alley Repair-0  
Hydrant Replacement-Pump house repair  
Residents' Complaints-0

President Podbielniak stated that the village water loss in down to 15%.

**FIRE**– Chairwoman A. Costello

Report for November and December.

**POSEN FIRE DEPARTMENT CALLS – November 2018**

TOTAL CALLS-141  
YTD-1393  
AMBULANCE-\$7,808.63  
FYTD Amb\$ COLLECTIONS-\$66,795.97  
Amb\$ CALENDAR-\$122,503.72  
Motor Vehicle- \$1,503.11

TOTAL- 141  
EMS-66  
FIRE CALLS-75

POSEN FIRE DEPARTMENT CALLS – December 2018

TOTAL CALLS-139  
YTD-1548  
AMBULANCE-\$24,559.92  
FYTD Amb\$ COLLECTIONS-\$99,164.52  
Amb\$ CALENDAR-\$154,616.52  
MOTOR VEHICLE- \$3,584.36

TOTAL-139  
EMS-66  
FIRE CALLS-73

Trustee Costello read Resolution No. 2019-02. An Resolution authorizing the purchase of a 2018 Ford Interceptor Utility, by the Posen Fire Department and trade in of a 2009 Ford Explorer. Trustee Costello made a motion to approve ordinance # 2019-02, Seconded by Trustee Wisniewski. All trustees voted Aye: Ordinance # 2019-02 Passed.

Trustee Costello read the Foreign Fire Tax Account for 2018.

**POLICE** –Chairman R. Klapkowski

Report for December 2018

POSEN POLICE DEPARTMENT

PARKING CITATIONS	59
MOVING CITATIONS	42
CALLS ANSWERED	1458
TRAFFIC STOPS	41
FELONIES	4
MISDEMEANORS	21
WARRANTS	3
BUSINESS CHECKS	824
MO ORDINANANCE TICKETS	4
PART-TIME OFFICER HOURS	86.5
TOTAL VEHICLES TOWED & IMPOUNDED	16
FULL-TIME OFCR.OVERTIME HOURS	315.25
FULL-TIME OFCR. PERSONAL HOURS	20

FULL-TIME OFCR. SICK HOURS	77
FULL-TIME OFCR. VACATION HOURS	146
GASOLINE USED	1121.43

**FEES COLLECTED**

REPORT COPY FEES	\$150.00
TOW RELEASE FEES	\$ 7,400.00
MO ORDINANCE FINES	\$ 50.00

**PARKING TICKET COLLECTIONS**

POLICE DEPARTMENT	\$1,660.00
COURT PARKING TICKETS	\$1,850.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 756.13
TOTAL MONIES COLLECTED	\$ 963.26
	\$12,829.39

Chief Alexander announced that for the full time positions available 27 applicants were eligible six of them being certified officers, the written and physical testing will be the 20<sup>th</sup> of January at Bremen High School.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez Report for December 2018

REGISTRATION - \$2,100.00  
 RENTAL - \$ 2,400.00  
 DEPOSIT - \$1,000.00  
 DRAM - \$ 300.00  
 FUNDRAISER - \$ 0.00  
 TOTAL - \$ 5,800.00

**OTHER**

**Open to the Public**

Questions for Drew Z from Thorntons;

Mrs. Addie Taylor Jackson asked what about the pollution from the semi-trucks?

Drew- The gas station has all the required pollution regulations in order.

President Podbielniak- There is 150 trucks parked at the site now and they have been there, with the truck stop it will be 1/3 of the trucks parked there.

Resident- Will the project be built by union workers?

Drew- Yes

Trustee Wisniewski- Will there be overnight stays for the truck stop?

Drew- Yes

Resident- What about the extra traffic?

Drew- There will be improvements to the road and a general traffic study.

Resident- Who will be doing the work?

Drew- There is 5 general contractors that have applied, one has not been chosen yet.

T.J Whitcomb- When will the retail space open?

Drew- Possibly around 2020.

Mr. Molaro – How do you find out about employment? And how many employees?

Drew- Notices will be posted, and about 35 employees.

Sally stated that the garbage company didn't pick up her recycle bin. President Podbielniak told her to call the company.

A resident complained of a sewer smell in her house. Trustee Wisniewski told her to check all the drains in the house and clean them.

Mr. Warren stated his plumbing company has been in Posen for 25 years and he wanted to thanks the Mayor, Board and staff for doing such a great job with the village.

### **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 7:45 P.M.

---

Melanie Myers  
Village Clerk