

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MARCH 12, 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 March 12th, 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, 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 February 26, 2019. Trustee Casillas made a motion, seconded by Trustee Costello. 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 #21-18/19, Trustee Casillas moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering read the Code Reports for February 2019:

CODE ENFORCEMENT – February 2019
COURT DATE: February 25, 2019

35-WARNING LETTERS
58-VIOLATIONS WRITTEN
19- COMPLIANCES
1-30-DAY EXTENSIONS
0-CASE DISMISSED
18-PREPAID FINES \$500.00
20-FINES LEVIED \$4600.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due 3/26/19, by 5:00 PM at the window or by 11:15 P.M. through e-pay.

President Podbielniak called for a motion to approve the recommendation from Robinson Engineering for Davis Construction to be the contractors for the A.D.A Sidewalk Improvements, Trustee Wisniewski moved, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved

FIRE– Chairwoman A. Costello

Report for February.

POSEN FIRE DEPARTMENT CALLS – February 2019

TOTAL CALLS-136
YTD-273
AMBULANCE-\$12,297.42
FYTD Amb\$ COLLECTIONS-\$124,445.17
Amb\$ CALENDAR-\$25,280.65
Motor Vehicle- \$2,214.00
Motor Vehicle YTD - \$5,798.36
TOTAL- 136
EMS-53
FIRE CALLS-83

Fire Chief Szewczyk stated he has applied for the Connect Cook County Grant for 2019/2020.

POLICE –Chairman R. Klapkowski

Report for February 2019 POSEN POLICE DEPARTMENT

PARKING CITATIONS	60
MOVING CITATIONS	226

CALLS ANSWERED	1452
TRAFFIC STOPS	118
FELONIES	5
MISDEMEANORS	42
WARRANTS	1
BUSINESS CHECKS	800
MO ORDINANCE TICKETS	4
PART-TIME OFFICER HOURS	41
TOTAL VEHICLES TOWED & IMPOUNDED	29
FULL-TIME OFCR.OVERTIME HOURS	253.25
FULL-TIME OFCR. PERSONAL HOURS	0
FULL-TIME OFCR. SICK HOURS	24
FULL-TIME OFCR.VACATION HOURS	52
GASOLINE USED	1049.472

FEES COLLECTED	
REPORT COPY FEES	\$ 255.00
TOW RELEASE FEES	\$ 14,750.00
MO ORDINANCE FINES	\$ 0.00

PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 5,725.49
COURT PARKING TICKETS	\$ 1,550.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 1,526.38
TOTAL MONIES COLLECTED	\$ 3,024.11
	\$26,830.98

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced 1 event:
ART & WINE 3/16/19 FROM 6-9PM at the Community Center.

OTHER

Open to the Public

Mr. Jackson wants the Village to do something about people parking on the street on Harrison by the Post Office, Mr. Jackson said when people turn off of 147th street and there are cars parked there it's an accident waiting to happen.

President Podbielniak said he would have Public Works repaint the no parking lines and see what else they can do.

Adjournment

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

Meeting adjourned at 7:12 P.M.

Melanie Myers
Village Clerk