

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MAY 14, 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 May 14th, 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 Robyn 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 April 23, 2019. Trustee Casillas made a motion, seconded by Trustee Lopez. All Trustees Voted Aye: motion was approved.

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

President Podbielniak swore in Trustees Casillas, Klapkowski, Schnering and Clerk Melanie Myers.

President Podbielniak called for a motion to approve the Appointments and Assignments, Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye; motion was approved. (List is attached)

President Podbielniak announced Rep. Davis is doing a Shred, Electric and Prescription Drug Recycle on 6-15-19 from 9am till 12pm.

## **EXECUTIVE SESSION**

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

President Podbielniak called for a motion to approve Warrant #1-19/20, Trustee Casillas moved, seconded by Trustee Klapkowski. Trustees Wisniewski, Klapkowski, Casillas and Lopez Voted Aye; Trustees Costello and Schnering abstained: motion was approved.

Trustee Casillas presented the Funds Balance Report for March.

Trustee Casillas Presented the TIF Expenditures for Fiscal Year 2019

President Podbielniak called for a motion to approve the TIF Expenditures, Trustee Casillas moved, seconded by Trustee Costello, All Voted Aye; motion was approved.

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

Trustee Schnering read the Building and Code Reports for April 2019:

#### BUILDING REPORT – April 2019

35 PERMITS ISSUED  
11 COMMERCIAL PERMITS  
3 ELECTRICAL PERMITS  
2 SEWER PERMITS  
\$54,451.00 TOTAL BUILDING PERMITS FEES  
\$1,645.00 TOTAL ELECTRICAL PERMITS FEES  
9 FOR SALE INSPECTIONS  
8 BUSINESS GENERAL INSPECTIONS  
8 RENTAL INSPECTIONS  
0 BUSINESS INSPECTIONS  
0 BUSINESS RENTAL INSPECTIONS  
0 FIRE INSURANCE

#### NEW BUSINESSES OPENED:

The ComEd Weatherization Program -28 permits and 27 complete

CODE ENFORCEMENT – April 2019  
COURT DATE: April 29, 2019

78-WARNING LETTERS  
47-VIOLATIONS WRITTEN  
14- COMPLIANCES  
3-30-DAY EXTENSIONS  
0-CASE DISMISSED  
8-PREPAID FINES \$325.00  
22-FINES LEVIED \$5,550.00

**PUBLIC WORKS** – Chairman A. Wisniewski

Water bills are due May 29, by 5:00 PM at the window or by 11:30 P.M. through e-pay.

Report for April:

Tree Trimming-7 Days  
Branch Chipping/ Pick-up-8 Days  
Grass Cutting-6 Days  
Sewer Repairs-1- 144<sup>th</sup> Palmer  
Curb Cleaning-Daily  
Street Sweeping-0 Days  
Main Breaks and Service breaks  
Animal Recovery-6  
Plowing -0 Days  
Salting-2 Days  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Meter Install/ replace- 6  
Water Shut Offs-12  
Street Repair-0Day  
Alley Repair-6  
Hydrant Replacement -  
Resident Complaints-Daily

President Podbielniak called for a motion to approve the Republic Services Elimination of the Recycle Program, Trustee Wisniewski moved, seconded by Trustee Costello. All Voted Aye; motion was approved.

Trustee Wisniewski announced the Public Works Department attended a Confined Space and Trench Training Class.

Trustee Wisniewski reported the water loss is down to 14.7% from 43%. Great job by public works.

**FIRE**– Chairwoman A. Costello

Report for April

Total Calls: 147

Fire Calls: 78

EMS Calls: 69

YTD: 569

Ambulance this month: \$8,785.01

FYTD ambulance Collections: \$ 144,883.86

Ambulance calendar YTD: \$45,719.34

MVA monthly: \$0

MVA FYTD: \$ 6,295.43

Fire Chief Szewczyk replied about the fire truck that was involved in an accident with a drunk driver. The truck will be going to the shop 5/20/19, it should be back in service in about 8-9 months. Cost \$89,000.00.

**POLICE** –Chairman R. Klapkowski

Police Chief Alexander announced the two new Police Officers to be sworn in by Clerk Myers:

Matthew Leveille

Fabian Becerra

Report for March 2019

**POSEN POLICE DEPARTMENT**

PARKING CITATIONS	57
MOVING CITATIONS	90
CALLS ANSWERED	2,070
TRAFFIC STOPS	81
FELONIES	5
MISDEMEANORS	36
WARRANTS	1
BUSINESS CHECKS	1,200
MO ORDINANCE TICKETS	3
PART-TIME OFFICER HOURS	31.75
TOTAL VEHICLES TOWED & IMPOUNDED	31
FULL-TIME OFCR.OVERTIME HOURS	252.25
FULL-TIME OFCR. PERSONAL HOURS	4

FULL-TIME OFCR. SICK HOURS	12
FULL-TIME OFCR. VACATION HOURS	36
GASOLINE USED	1,147.684
FEES COLLECTED	
REPORT COPY FEES	\$ 150.00
TOW RELEASE FEES	\$ 14,150.00
MO ORDINANCE FINES	\$ .00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 3,356.33
COURT PARKING TICKETS	\$ 2,000.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 1,984.01
TOTAL MONIES COLLECTED	\$23,121.67

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez Report for April 2019

REGISTRATION -	\$2,632.00
RENTAL -	\$ 5,020.00
DEPOSIT -	\$1,895.00
DRAM -	\$ 600.00
FUNDRAISER -	\$ 841.00
TOTAL -	\$10,988.00

**OTHER**

**OPEN TO THE PUBLIC**

Mr. Dorsey asked about the Fire Truck that was in the accident?

Fire Chief Szewczyk replied about the fire truck that was involved in an accident with a drunk driver. The truck will be going to the shop 5/20/19, it should be back in service in about 8-9 months. Cost \$89,000.00.

President Podbielniak announced on 5/27/19 a service for Memorial Day at the American Legion at 10am.

President Podbielniak also wished our new men the best and best wishes to all and thanks to everyone for their service to the village.

## **ADJOURMENT**

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 7:25 P.M.

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Melanie Myers  
Village Clerk