

VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JUNE 11,, 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 June 11th, 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 Accountant Linda Arvia. 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 May 28, 2019. Trustee Casillas made a motion, seconded by Trustee Wisniewski. Trustees Costello, Lopez, Wisniewski and Casillas Voted Aye Trustees Schnering and Klapkowski abstained: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak presented the proposal for the new village digital sign waiting on one more quote.

The ADA Corners will hopefully be done soon.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #3-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve the APPROPRIATION ORDINANCE #2019-10 FISCAL YEAR 2019-2020, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye; motion was approved.

President Podbielniak called for a motion to approve, RESOLUTION # 2019-07; AUTHORIZING THE TRANSFERRING OF THE MONEY FROM T.I.F TO THE VILLAGE OF POSEN GENERAL FUND Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering announced the Village Wide Garage Sale for 6/29/19, no permit needed.

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

BUILDING REPORT – May 2019

32 PERMITS ISSUED

1 COMMERCIAL PERMIT

5 ELECTRICAL PERMITS

1 BUILDING COMMERCIAL PERMITS

1 WATER TAP PERMIT

\$1,777.00 TOTAL BUILDING PERMITS FEES

\$210.00 TOTAL ELECTRICAL PERMITS FEES

8 FOR SALE INSPECTIONS

1 BUSINESS GENERAL INSPECTIONS

6 RENTAL INSPECTIONS

0 BUSINESS INSPECTIONS

0 BUSINESS RENTAL INSPECTIONS

0 FIRE INSURANCE

NEW BUSINESSES OPENED:

0

CODE ENFORCEMENT – MAY 2019
COURT DATE: MAY 20, 2019

65-WARNING LETTERS
44-VIOLATIONS WRITTEN
13- COMPLIANCES
5-30-DAY EXTENSIONS
0-CASE DISMISSED
7-PREPAID FINES \$500.00
18-FINES LEVIED \$4,700.00

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are due June 25th, by 5:00 PM at the window or by 11:30 P.M. through e-pay.

Trustee Wisniewski announced the July is Village Clean-up Month, (no hazardous waste).

No Street sweeping till further notices.

Alley repairs are going great.

Report for May:

Tree Trimming-2 Days
Branch Chipping/ Pick-up-7 Days
Grass Cutting-12 Days
Sewer Repairs-clean-out
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks
Animal Recovery-2 dogs
Plowing -0 Days
Salting-0 Days
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-9
Water Shut Offs (final/service)-7
Street Repair-2Day
Alley Repair-4 days
Hydrant Replacement - 0
Resident Complaints-Daily

FIRE– Chairwoman A. Costello

Lyons Fire Department gave the Village their Fire Truck that will be used for our training and a back-up if needed.

Report for May:

Total Calls: 144

Fire Calls: 87

EMS Calls: 57

YTD: 716

Ambulance this month: \$11,889.71

FYTD ambulance Collections: \$ 20,674.72

Ambulance calendar YTD: \$57,609.05

MVA monthly: \$0

MVA FYTD: \$ 0

POLICE –Chairman R. Klapkowski

The Police Department is in the process of hiring a new officer if he passes all the tests. Officer Crawford is leaving the department.

Report for May 2019

POSEN POLICE DEPARTMENT

PARKING CITATIONS	53
MOVING CITATIONS	122
CALLS ANSWERED	2,286
TRAFFIC STOPS	63
FELONIES	4
MISDEMEANORS	32
WARRANTS	2
BUSINESS CHECKS	1,462
MO ORDINANCE TICKETS	5
PART-TIME OFFICER HOURS	40
TOTAL VEHICLES TOWED & IMPOUNDED	6
FULL-TIME OFCR.OVERTIME HOURS	356
FULL-TIME OFCR. PERSONAL HOURS	40
FULL-TIME OFCR. SICK HOURS	44
FULL-TIME OFCR.VACATION HOURS	258
GASOLINE USED	1,147.846
FEES COLLECTED	

REPORT COPY FEES	\$ 110.00
TOW RELEASE FEES	\$ 12,150.00
MO ORDINANCE FINES	\$.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 2,324.68
COURT PARKING TICKETS	\$ 1,200.00
PARKING & MO ORDINANCE	\$ 781.02
FINES RECEIVED FROM	
MARHAM COURT	\$ 1,566.20
TOTAL MONIES COLLECTED	\$ 18,131.90

RECREATION – Chairwoman Y. Lopez

Trustee Lopez Report for May 2019

REGISTRATION -	\$1,860.00
RENTAL -	\$ 6,620.00
DEPOSIT -	\$1,100.00
DRAM -	\$ 600.00
FUNDRAISER -	\$1,193.00
TOTAL -	\$11,373.00

Trustee Lopez announced the three upcoming events for the Community Center:

School's Out Celebration 6/14/19 from 3pm-6pm at the Community Center.
 Hero's and Princess 5K Walk/Run 6/15/19 from 8:30am, Benefiting our School Dist. 143 ½.
 The Car Wash raised \$ 375.60 dollars.

OTHER

Ben Bradley from WGN was in town investigate about the reason the Village has stopped recycling.

OPEN TO THE PUBLIC

Mrs. Lisa and Mrs. Sandy are going around with a petition to get the basketball rims removed from the park at 142 and Campbell due to the many problems there.

T.J Whitcomb stated that people need to come the Park District meetings to let them know about issues at the park.

ADJOURMENT

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

Meeting adjourned at 7:20 P.M.

Melanie Myers
Village Clerk