

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JULY 9, 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 July 9th, 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, Asst. Fire Chief Denise Podbielniak and Police Chief William Alexander. 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 June 25, 2019. Trustee Casillas made a motion, seconded by Trustee Wisniewski. Trustees Costello, Lopez, Wisniewski, Schnering, Klapkowski and Casillas Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced in 14 month our Republic Services will be going up slightly because of the motor fuel tax.

President Podbielniak stated that the Mayors and Managers are having a public hearing to add municipalities including Posen to the Enterprise Zone Designation.

President Podbielniak also stated he is working with the grant to get more sidewalks done.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #5-19/20, Trustee Casillas moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering spoke about the Farmers Market which will be held on Saturdays and Sundays from July to September.

Trustee Schnering announced the Town Hall Meeting at the Community Center on July 17, 2019 at 6:30PM, topic “Recycling”.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills went out today; they are due by July 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).

Trustee Wisniewski stated the “Consumer Confidence Report 2019” is now available.

FIRE– Chairwoman A. Costello

Report for June:

Total Calls: 145

Fire Calls: 90

EMS Calls: 55

YTD: 861

Ambulance this month: \$11,285.57

FYTD ambulance Collections: \$ 31,960.29

Ambulance calendar YTD: \$68,894.62

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 June 2019 POSEN POLICE DEPARTMENT

PARKING CITATIONS	75
MOVING CITATIONS	109
CALLS ANSWERED	2,007
TRAFFIC STOPS	56
FELONIES	11
MISDEMEANORS	30
WARRANTS	1
BUSINESS CHECKS	1,163
MO ORDINANCE TICKETS	3
PART-TIME OFFICER HOURS	54
TOTAL VEHICLES TOWED & IMPOUNDED	26
FULL-TIME OFCR.OVERTIME HOURS	263.75
FULL-TIME OFCR. PERSONAL HOURS	32
FULL-TIME OFCR. SICK HOURS	8
FULL-TIME OFCR.VACATION HOURS	324
GASOLINE USED	1,231.11
FEES COLLECTED	
REPORT COPY FEES	\$ 120.00
TOW RELEASE FEES	\$ 10,200.00
MO ORDINANCE FINES	\$.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 3,520.00
COURT PARKING TICKETS	\$ 2,950.00
PARKING & MO ORDINANCE	\$ 570.00
FINES RECEIVED FROM	
MARHAM COURT	\$ 6,704.10
TOTAL MONIES COLLECTED	\$ 24,064.10

RECREATION – Chairwoman Y. Lopez

Trustee Lopez Report for June 2019

REGISTRATION -	\$4,015.00
RENTAL -	\$ 3,990.00
DEPOSIT -	\$1,305.00
DRAM -	\$ 800.00
FUNDRAISER -	\$74.00
TOTAL -	\$10,184.00

Trustee Lopez stated that 102 children signed up for Summer Camp.

OTHER

Clerk Myers stated that Nicor will be in the Village to put new boxes on the meters.

OPEN TO THE PUBLIC

A resident asked “what are they doing about the police constantly going to the residents on 149th and Sacramento”, Chief Alexander stated they are taking care of the situation.

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 7:11 P.M.

Dawn V. Cotillo
Village Deputy Clerk