

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JULY 23, 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 23rd, 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 July 9, 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 asked for a moment of silence for the passing of retired Fire Chief Robert Steele.

President Podbielniak said a special thanks to the Board and Bremen Township for resurfacing of 143rd street.

President Podbielniak stated that the Bid Opening for the Sidewalk Project will be at the Village Hall on 8/7/19 at 10AM.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #6-19/20, Trustee Casillas moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak called for a motion to approve Ordinance #2019-12, Amending page 3, section two(1) of ordinance #2015-06 Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2019-13, authorizing the purchase of the property commonly known as 2601 West 139th street, Posen Illinois. Trustee Schnering moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Trustee Schnering gave the Building and Code Reports for June.

BUILDING REPORT – June 2019

35 PERMITS ISSUED
1 COMMERCIAL PERMIT
6 ELECTRICAL PERMITS
1 BUILDING COMMERCIAL PERMIT
\$2,278.50 TOTAL BUILDING PERMITS FEES
\$295.00 TOTAL ELECTRICAL PERMITS FEES
9 FOR SALE INSPECTIONS
2 SALES/REINSPECTIONS
1 RENTAL INSPECTIONS
0 BUSINESS INSPECTIONS
0 BUSINESS RENTAL INSPECTIONS
0 FIRE INSURANCE

NEW BUSINESSES OPENED:

0

CODE ENFORCEMENT – June 2019

COURT DATE: June 24, 2019

74-WARNING LETTERS
92-VIOLATIONS WRITTEN
41- COMPLIANCES
7-30-DAY EXTENSIONS
2-CASE DISMISSED
19-PREPAID FINES
27-FINES LEVIED \$6,350.00

Trustee Schnering announced T.J. Whitcomb a representative for School District #228 to update us on the current progress of this year. The Field house is now open at Bremen the date is 8/15/19 from 4-6pm to come see it. Students are looking for other schooling besides a four year college. New P.E. Programs. Updated curriculums.

PUBLIC WORKS – Chairman A. Wisniewski

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

Trustee Wisniewski gave the June Report:

Tree Trimming-2 Days
Branch Chipping/ Pick-up-5 Days
Grass Cutting-15 Days
Sewer Repairs-clean-out:148 alley Troy/Kedzie
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks
Animal Recovery-6 dogs
Plowing -0 Days
Salting-0 Days
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 5
Water Shut Offs (delinquent)-5
Water Shut Offs (final/service)-4
Street Repair-3Days
Alley Repair-4 Days
Hydrant Replacement - 0
Resident Complaints-Daily

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

President Podbielniak announced the Electrical Inspector Frank Giordano is leaving the Village as of 8/6/19 that will be his last day.

The Village will be looking for a New Inspector.

OPEN TO THE PUBLIC

Addie Taylor-Jackson advised Chief Alexander that someone keeps shooting a gun in her area.

T.J. Whitcomb announced there will be a Blood Drive 8/9/19 from 3-6PM at the Community Center.

ADJOURMENT

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

Meeting adjourned at 7:22 P.M.

Melanie Myers Village Clerk