

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY AUGUST 13, 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 August 13th, 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 and Lopez were present. Trustee Schnering was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, and Police Chief William Alexander. Account 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 25, 2019. Trustee Casillas made a motion, seconded by Trustee Wisniewski. Trustees Costello, Lopez, Wisniewski, Klapkowski and Casillas Voted Aye: motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village will be receiving a new Grant from Cook County Department of Transportation and Highways for the Crosswalk and ADA Accessibility Project.

EXECUTIVE SESSION

The Board went out for Executive Session at the end of the Regular Board Meeting.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #7-19/20, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas read the Funds Balance Report for June.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

In the absence of Trustee Schnering, Trustee Wisniewski read the Building and Code Reports for July.

BUILDING REPORT – July 2019

24 PERMITS ISSUED
0 COMMERCIAL PERMIT
3 ELECTRICAL PERMITS
0 BUILDING COMMERCIAL PERMITS
0 WATER TAP PERMIT
\$1,465.00 TOTAL BUILDING PERMITS FEES
\$95.00 TOTAL ELECTRICAL PERMITS FEES
11 FOR SALE INSPECTIONS
1 SALES/REINSPECTIONS
2 BUSINESS GENERAL INSPECTIONS
5 RENTAL INSPECTIONS
0 BUSINESS INSPECTIONS
2 BUSINESS RENTAL INSPECTIONS
0 FIRE INSURANCE

NEW BUSINESSES OPENED:
Diesel Doctors located at 2407 W 145th PL.

CODE ENFORCEMENT – July 2019

COURT DATE: July 29, 2019

92-WARNING LETTERS
64-VIOLATIONS WRITTEN
12- COMPLIANCES
8-30-DAY EXTENSIONS
0-CASE DISMISSED
0-PREPAID FINES \$0
33-FINES LEVIED \$7,725.00
\$2,150.00 PAID THROUGH COLLECTION
\$3,075.00 MONTHLY TOTAL

PUBLIC WORKS – Chairman A. Wisniewski

Water bills went out on August 9th; they are due by August 22nd, by 5:00 PM at the window or by 11:30 P.M. through e-pay.

Trustee Wisniewski announced that Davis Construction was awarded the Sidewalk Project.

President Podbielniak called for a motion to approve Ordinance #2019-14, accepting the CDBG Grant for the \$200,000.00 from Cook County to replace approximately 900 sidewalks. Trustee Wisniewski moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

Report for July:

Tree Trimming-5 Days
Branch Chipping/ Pick-up-7 Days
Grass Cutting-12 Days
Sewer Repairs-clean-out-5
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks-1-3128 147th
Animal Recovery-4 dogs
Plowing -0 Days
Salting-0 Days
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 6
Water Shut Offs (delinquent)-4
Water Shut Offs (final/service)-6
Street Repair-0 Days
Alley Repair-0 Days
Hydrant Replacement - 0
Resident Complaints- Daily
Meter Pit Rebuild- 14230 Harrison

FIRE– Chairwoman A. Costello

Report for July:

Total Calls: 143
Fire Calls: 70
EMS Calls: 73
YTD: 1004
Ambulance this month: \$15,054.41
FYTD Ambulance Collections: \$ 47,014.70
Ambulance Calendar YTD: \$83,949.03
MVA monthly: \$ 0
MVA FYTD: \$ 0

POLICE –Chairman R. Klapkowski

Trustee Klapkowski stated that the Board was going to table the Intergovernmental Agreement with the Cook County Sheriff Police.

Report for July 2019

POSEN POLICE DEPARTMENT

PARKING CITATIONS	46
MOVING CITATIONS	89
CALLS ANSWERED	1969
TRAFFIC STOPS	47
FELONIES	8
MISDEMEANORS	23
WARRANTS	5
BUSINESS CHECKS	1,129
MO ORDINANCE TICKETS	4
PART-TIME OFFICER HOURS	27
TOTAL VEHICLES TOWED & IMPOUNDED	27
FULL-TIME OFCR.OVERTIME HOURS	535.5
FULL-TIME OFCR. PERSONAL HOURS	61
FULL-TIME OFCR. SICK HOURS	71
FULL-TIME OFCR.VACATION HOURS	162.5
GASOLINE USED	1530.887
FEES COLLECTED	
REPORT COPY FEES	\$ 175.00
TOW RELEASE FEES	\$ 13,650.00
MO ORDINANCE FINES	\$350.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 3,959.46
COURT PARKING TICKETS	\$ 960.46
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 570.00
TOTAL MONIES COLLECTED	\$25,403.98

RECREATION – Chairwoman Y. Lopez

Trustee Lopez Report for July 2019

REGISTRATION -	\$ 2,386.00
RENTAL -	\$ 5,620.00
DEPOSIT -	\$ 700.00
DRAM -	\$ 500.00
FUNDRAISER -	\$ 238.00
TOTAL -	\$ 9,444.00

Trustee Lopez announced Family Crafting Night 8/16/19 from 6-9PM at the Civic Center.

OTHER

OPEN TO THE PUBLIC

Mr. King asked how long our contract is with Harvey.
President Podbielniak stated we do not have a contract with Harvey.

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 7:37 P.M.

Melanie Myers
Village Clerk