

VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 10, 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 September 10th, 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 Klapkowski, Costello, Casillas and Lopez were present. Trustees Wisniewski and Schnering was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander 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 August 27th, 2019. Trustee Casillas made a motion, seconded by Trustee Costello. Trustees Lopez and Casillas Voted Aye: Trustee Klapkowski abstained, motion was approved.

PRESIDENT- F. PODBIELNIAK

President Podbielniak spoke to the Board about getting a new EMA Siren, he will have the information for the Board for the next meeting.

President Podbielniak stated that two water pumps broke that the cost was \$7,200.00 to replace the first one and \$4,200.00 to fix the seconded one and that he wants to rebuild one of them for a back- up at the cost of \$2,250.00.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #9-19/20, Trustee Casillas moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering was absent no Report.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski was absent.

President Podbielniak stated the Water bills went out on September 6th; they are due by September 20th, by 5:00 PM at the window or by 11:30 P.M. through e-pay.

FIRE– Chairwoman A. Costello

Chief Szewczyk announced the promotion for the Posen Fire Department as follows:

Captain Dan Bracken to Asst. Chief

Jim Scharnhorst to Lieutenant

Josh Cwik to Lieutenant

John Durkin to Lieutenant

Chris Cotillo to Chief Engineer

Congratulation to all from the Village Board.

Trustee Lopez read the Report for August:

Total Calls: 135

Fire Calls: 81

EMS Calls: 54

YTD: 1,139

Ambulance this month: \$13,726.37

FYTD Ambulance Collections: \$ 60,741.07

Ambulance Calendar YTD: \$97,675.40

MVA monthly: \$ 0

MVA FYTD: \$ 0

POLICE –Chairman R. Klapkowski

Chief Alexander stated that the Village will have our Detective kept in our town as of September 1st.

Trustee Klapkowski read the Report for August...

Report for August 2019 POSEN POLICE DEPARTMENT

PARKING CITATIONS	20
MOVING CITATIONS	112
CALLS ANSWERED	1881
TRAFFIC STOPS	71
FELONIES	7
MISDEMEANORS	24
WARRANTS	3
BUSINESS CHECKS	693
MO ORDINANCE TICKETS	4
PART-TIME OFFICER HOURS	22
TOTAL VEHICLES TOWED & IMPOUNDED	54
FULL-TIME OFCR.OVERTIME HOURS	22
FULL-TIME OFCR. PERSONAL HOURS	71.25
FULL-TIME OFCR. SICK HOURS	36
FULL-TIME OFCR.VACATION HOURS	167
GASOLINE USED	1,511.579
FEES COLLECTED	
REPORT COPY FEES	\$ 120.00
TOW RELEASE FEES	\$ 9,550 .00
MO ORDINANCE FINES	\$0.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 2,389.35
COURT PARKING TICKETS	\$ 850.00
PARKING & MO ORDINANCE	\$ 1,364.35
FINES RECEIVED FROM	
MARHAM COURT	\$ 0.00
TOTAL MONIES COLLECTED	\$14,273.70

RECREATION – Chairwoman Y. Lopez

Trustee Lopez Report for August 2019

REGISTRATION -	\$ 1,325.00
RENTAL -	\$ 4,640.00
DEPOSIT -	\$ 697.00
DRAM -	\$ 700.00
FUNDRAISER -	\$ 103.00
TOTAL -	\$ 7,465.00

Trustee Lopez announced the following events at the Civic Center.

Yoga Classes- Free Trial 4 days only every Wednesday 10AM-11AM, September 18th-October 9th.

Cardio Jump Rope Free Classes every Tuesday & Thursday 6:30PM-7:30PM.

OTHER

OPEN TO THE PUBLIC

Cindy Burger asked the Board how much longer we have to look at two convicted criminal mayor on the wall.

The Board spoke about this and Trustees Lopez, Costello said to take the pictures down and Trustees Casillas, Klapkowski wanted to look into the other mayors for crimes. President Podbielniak decided to take them down.

Mrs. Snow stated that a homeless lady sits at the bus stop every night and if the police could check on her.

Chief Alexander said they would see if she needs to get to a shelter.

Mr. Jackson stated that there is a abandon car in the Post Office parking lot, also that there are so many semi-trucks going down Harrison and a man on a Trike keeps driving down the street playing horrible offensive music.

President Podbielniak and Chief Alexander stated the Post Office is Private Property that the semi- trucks go down Harrison to the businesses down the road. Chief Alexander said they will give the guy on the trike a ticket if they catch him with the music.

Mr. Koppers asked if they can move the Bus Stop on the corner of Cleveland and 147th.

President Podbielniak stated he spoke with Pace and they said it's safe and will not move it.

ADJOURMENT

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

Meeting adjourned at 7:34 P.M.

Melanie Myers
Village Clerk