

**VILLAGE OF POSEN**  
**MINUTES OF A REGULAR MEETING OF THE**  
**VILLAGE PRESIDENT AND BOARD OF TRUSTEES**  
**OF THE VILLAGE OF POSEN HELD**  
**TUESDAY OCTOBER 8, 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 October 8th, 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, Lopez Schnering, Costello, Klapkowski and were present. Trustee Casillas was absent. Also in attendance were Attorney Robert Molaro, Fire Chief Kevin Szewczyk, and 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 September 10, 2019. Trustees Klapkowski, Wisniewski, Lopez, Schnering, Costello voted Yes to pass the minutes.

President Podbielniak called for a motion to accept the minutes from September 24, 2019. Trustees Wisniewski, Schnering, Costello voted Yes to pass the minutes. Trustees Klapkowski and Lopez abstained. Motion was passed to accept the minutes.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak announced the Trick or Treat hours will be from 4-7pm.

President Podbielniak stated that Mrs. Nowak agreed to sell her property for \$6,000.00 to help out the Village.

President Podbielniak spoke to the Board about getting a Resolution together to sell the 3.3 acres across the street from the Village Hall to developers. Trustees Wisniewski, Schnering, Klapkowski, Lopez and Costello agreed to go forward with the Resolution.

## **EXECUTIVE SESSION**

### **FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #11-19/20, Trustee Schnering moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

President Podbielniak called for ORDINANCE 2019-16, No Cash Bid for 2344 Walter Zimny Dr., Posen IL 60469 to be tabled till next meeting.

### **COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

Trustee Schnering read the Building and Code Reports for September  
BUILDING REPORT – September 2019

26 PERMITS ISSUED  
7 ELECTRICAL PERMITS  
5 ELECTRICAL COMMERCIAL PERMITS  
1 BUILDING COMMERCIAL PERMITS  
\$9,190.00 TOTAL BUILDING PERMITS FEES  
\$1,180.00 TOTAL ELECTRICAL PERMITS FEES  
11 FOR SALE INSPECTIONS  
3 RENTAL/REINSPECTIONS INSPECTIONS  
1 BUSINESS RENTAL INSPECTIONS  
1 BUSINESS INSPECTION

NEW BUSINESSES OPENED: 0

CODE ENFORCEMENT – SEPTEMBER 2019  
COURT DATE: SEPTEMBER 30, 2019

52-WARNING LETTERS  
202-VIOLATIONS WRITTEN  
23- COMPLIANCES  
11-30-DAY EXTENSIONS  
0-CASE DISMISSED  
158-PREPAID FINES \$21,600.00  
10-FINES LEVIED \$300.00  
10-PAID THROUGH COLLECTION \$1,000.00

**PUBLIC WORKS** – Chairman A. Wisniewski

President Podbielniak called for a motion to approve, Resolution 2019-10, A Resolution to approve the IGA between Cook County and the Village of Posen; Trustee Wisniewski moved, seconded by Trustee Costello, All Voted Aye: motion was approved.

Water bills will go out on October 11th; they are due by October 24<sup>th</sup> by 5:00 PM at the window or by 11:30 P.M. through E-PAY.

Trustee Wisniewski read the Report for September:

Tree Trimming-4 Days  
Branch Chipping/ Pick-up-6 Days  
Grass Cutting-10 Days  
Sewer Repairs-clean-out-0  
Curb Cleaning-Daily  
Street Sweeping-0 Days  
Main Breaks and Service breaks-2  
Animal Recovery-6 dogs  
Plowing -0 Days  
Salting-0 Days  
Meter Reading-3 Days  
Meter Re-Reads-3 Days  
Meter Install/ replace- 3  
Water Shut Offs (delinquent)-0  
Water Shut Offs (final/service)-10  
Street Repair-0 Days  
Alley Repair-0 Days  
Hydrant Replacement - 0  
Resident Complaints- Daily  
Meter Pit Rebuild- 0

**FIRE**– Chairwoman A. Costello

President Podbielniak called for a motion to approve, Resolution #2019-11, authorizing the Village of Posen to Approve and Adopt in its Entirety, Volume 1 the County Mitigation Actions in Volume 2; and the Village of Posen Jurisdictional Annex of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. Trustee Costello moved, seconded by Trustee Schnering, All Voted Aye: motion was approved.

Trustee Costello read the Report for September.

Total Calls – 153

Fire-65

EMS-88

Ambulance Month: \$13,247.70

Ambulance YTD: \$110,923.10

Ambulance FYTD; \$73,988.77

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski read the Report for September:

PARKING CITATIONS	25
MOVING CITATIONS	111
CALLS ANSWERED	1976
TRAFFIC STOPS	64
FELONIES	2
MISDEMEANORS	27
WARRANTS	2
BUSINESS CHECKS	1112
MO ORDINANCE TICKETS	7
PART-TIME OFFICER HOURS	63.5
TOTAL VEHICLES TOWED & IMPOUNDED	16
FULL-TIME OFCR.OVERTIME HOURS	297
FULL-TIME OFCR. PERSONAL HOURS	29
FULL-TIME OFCR. SICK HOURS	24
FULL-TIME OFCR.VACATION HOURS	94
GASOLINE USED	1381.869
FEEES COLLECTED	
REPORT COPY FEES	\$ 155.00
TOW RELEASE FEES	\$ 5,900 .00
MO ORDINANCE FINES	\$150.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 1,764.93
COURT PARKING TICKETS	\$ 690.00
PARKING & MO ORDINANCE	\$ 230.93
FINES RECEIVED FROM	
MARHAM COURT	\$ 2,294.13
TOTAL MONIES COLLECTED	\$11,184.99

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez read the Report for September:

REGISTRATION-\$ 1,600.00

RENTAL- \$8,980.00

DRAM- \$ 600.00

DEPOSIT- \$ 1,100.00

FUNDRAISER- \$ 464.00

TOTAL- \$ 12,744.00

**OTHER**

**OPEN TO THE PUBLIC**

Mr. Kuna asked what is in climate control storage. President Podbielniak stated food etc., not furniture and clothes.

HAPPY 42<sup>nd</sup> ANNIVERSARY TO TRUSTEE WISNIEWSKI AND WIFE PAM.

**ADJOURMENT**

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

Meeting adjourned at 7:17 P.M.

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Melanie Myers  
Village Clerk