

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY NOVEMBER 12, 2019 AT 7:15 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday November 12th, 2019 at 7:15 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, Costello, Klapkowski and Casillas were present. Trustee Schnering was absent. Also in attendance were Attorney Robyn Molaro, Police Chief Bill Alexander, Asst. Fire Chief Denise Podbielniak, 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 October 22nd, 2019. Trustees Wisniewski, Lopez, Costello, Casillas and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Santa House would be here on December 13-14 but hopefully the date can be change for the 14-15.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas presented Ordinance 2019-19, Redevelopment Agreement with J & T Group of IL, LLC for 14540 and 14544 San Francisco Posen IL; Ordinance 2019-19 was tabled, vote for approval will take place at the next Board Meeting.

Trustee Casillas presented the Funds Balance Reports for August and September.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

In the absence of Trustee Schnering Trustee Wisniewski read the following;

Trustee Wisniewski presented the Bremen High School Food Drive for November 11-22, 2019 Trustee Lopez moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Wisniewski presented Ordinance 2019-20, Ordinance Approving a Real Estate Sale and Redevelopment Agreement between the Village of Posen IL and Cold Storage National, LLC for the Sale and Development of Approximately 3.33 Acres of Land located at within the Sibley Boulevard Redevelopment Project Area, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

BUILDING REPORT – October 2019

41 PERMITS ISSUED
6 ELECTRICAL PERMITS
1 ELECTRICAL COMMERCIAL PERMITS
3 BUILDING COMMERCIAL PERMITS
\$9,692.00 TOTAL BUILDING PERMITS FEES
\$315.00 TOTAL ELECTRICAL PERMITS FEES
9 FOR SALE INSPECTIONS
3 RENTAL/REINSPECTIONS INSPECTIONS
0 BUSINESS RENTAL INSPECTIONS
0 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED: 0

The Village has issued 53 ComEd Weatherization Program Permits.

CODE ENFORCEMENT –October 2019
COURT DATE: October 28, 2019

77-WARNING LETTERS
103-VIOLATIONS WRITTEN
31- COMPLIANCES
13-30-DAY EXTENSIONS
0-CASE DISMISSED
79-PREPAID FINES \$13,300.00
10-FINES LEVIED \$425.00
3-PAID THROUGH COLLECTION \$250.00

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills went out today and are due on or before November 26th by 5 PM at the window or 11:30 PM on E-PAY.

Trustee Wisniewski read the Report for October:

Tree Trimming-3 Days
Branch Chipping/ Pick-up-8 Days
Grass Cutting-4 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks-1
Valve Replacement-1
Animal Recovery-6 dogs
Plowing -0 Days
Salting-0 Days
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-10
Water Shut Offs (final/service)-8
Street Repair-0 Days
Alley Repair-2 Days
Hydrant Replacement - 0
Resident Complaints- Daily
Meter Pit Rebuild- 0

FIRE– Chairwoman A. Costello

Trustee Costello presented the Fire Report for October.

Trustee Costello stated the Fire Academy was tonight.

Total Calls – 135

Fire-76

EMS-59

Ambulance Month: \$5,629.91

Ambulance YTD: \$79,618.68

Ambulance FYTD; \$116,553.01

POLICE –Chairman R. Klapkowski

No Report

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced the Community Center will be hosting the following events:

Holiday Vendor Fair November 22, 2019 from 10AM-9PM.

Holiday Art & Craft Event on November 22, 2019 from 6PM-9PM.

Trustee Lopez presented the Report for October.

REGISTRATION-\$ 1,828.00

RENTAL- \$ 3,290.00

DRAM- \$ 200.00

DEPOSIT- \$ 900.00

FUNDRAISER- \$ 1,528.00

TOTAL- \$ 7,746.00

OTHER

OPEN TO THE PUBLIC

Treasurer Addie Taylor-Jackson wanted to know if Thorntons put up a listing for jobs? She also complained about the semi-trucks using Harrison Ave.

President Podbielniak said the jobs should be on their web page and the trucks have weight limits and the police do give out tickets if need be.

A resident asked if all the work being done is by the new administration.
Accountant Linda Arvia stated yes it is the new administration wants no development in the Village.

Resident asked if Metro Souths closure has affected our ambulance service?
Asst. Fire Chief Denise Podbielniak stated no it has not affected us.

Resident asked what percent of tax does Windy City Cannabis pay?
President Podbielniak stated a one percent tax will be applied to the regular tax.

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 7:35 P.M.

Melanie Myers
Village Clerk