

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY NOVEMBER 26, 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 November 26th, 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, Casillas and Klapkowski were present. Trustee Costello was absent. Also in attendance were Attorney Robyn 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 November 12, 2019. Trustees Klapkowski, Casillas, Wisniewski, Lopez, voted Yes to pass the minutes. Trustee Schnering abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall will be closed November 28th through December 1st. Also there will be no Village Meetings on December 24th. The Village Hall will also be closing on December 24th at 12pm, and be closed on December 25th and January 1st.

President Podbielniak said the Village Employee Christmas Party will be on December 13th at 3pm.

President Podbielniak stated that the closing on the Novak property will be November 27th the total cost was \$9,162.00.

President Podbielniak announced a Planning and Zoning meeting on November 29th for the Cold Storage Building.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #14-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve ORDINANCE 2019-21, Tax Levy, Trustee Casillas moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

Trustee Casillas presented the 2019 Fiscal Year Audit.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented for approval, a Proposal for Property Pin# 28-12-303-001-002.003, 004 & 005 for a fast casual dining restaurant; Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

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

Trustee Wisniewski also stated that the Water Loss is down.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for October:

PARKING CITATIONS	30
MOVING CITATIONS	90
CALLS ANSWERED	1988
TRAFFIC STOPS	71
FELONIES	4
MISDEMEANORS	14
WARRANTS	2
BUSINESS CHECKS	1124
MO ORDINANCE TICKETS	10
PART-TIME OFFICER HOURS	31
TOTAL VEHICLES TOWED & IMPOUNDED	21
FULL-TIME OFCR.OVERTIME HOURS	122.5
FULL-TIME OFCR. PERSONAL HOURS	0
FULL-TIME OFCR. SICK HOURS	12
FULL-TIME OFCR.VACATION HOURS	62.5
GASOLINE USED	1326.272
FEES COLLECTED	
REPORT COPY FEES	\$ 145.00
TOW RELEASE FEES	\$ 6,650 .00
MO ORDINANCE FINES	\$100.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 4,556.19
COURT PARKING TICKETS	\$ 900.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 299.39
TOTAL MONIES COLLECTED	\$ 2,679.47
	\$15,330.05

RECREATION – Chairwoman Y. Lopez

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

Yoga- Every Wednesday at 10AM-11AM, cost \$5 per class.

Cardio Kickboxing- Trail Classes every Friday December 6-27th at 12-1PM.

Cardio Jump Rope- free classes every Tuesday & Thursday 6:30-7:30PM.

Santa Claus is coming to town- Meet & Greet December 14th and 15th from 12PM-8PM, also vendor's event.

Christmas Parade starting at Village Hall at 11AM.

OTHER

OPEN TO THE PUBLIC

No Comments

President Podbielniak and the Board of Trustee and Clerk Myers wished everyone a Happy Thanksgiving.

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 7:17 P.M.

Melanie Myers
Village Clerk