

VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JANUARY 14, 2020 AT
7:00 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 14th, 2020 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 Lopez, Wisniewski, Casillas, Schnering, Costello and Klapkowski were present for this meeting. Also in attendance were, Attorney Robyn Molaro, Police Officer Hammond, Fire Chief Kevin Szewczyk, 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 December 10th, 2019. Trustees Wisniewski, Lopez, Schnering, Costello, Casillas and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the New Weather Siren will be tested the 1st Tuesday of each month.

President Podbielniak said the Village will be closed for Martin Luther King Jr. Day.

President Podbielniak stated that he has addressed the problems the residents have brought to his attention regarding the cannabis center. The Village has put up resident parking only signs on

Palmer and the company has put in a porta-john also, the Police have been on extra patrol and have written 31 tickets in the last few days.

President Podbielniak stated he is going to meet with the seniors to offer them the use of the American Legion/ Historical Society for their meetings and etc.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #16-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Warrant #17-19/20, Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Reports for November.

President Podbielniak called for a motion to approve RESOLUTION #20-01, HOILDAY-VACATION-SICK TIME FOR FULL TIME EMPLOYEES, Trustee Casillas moved, seconded by Trustee Klapkowski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve ORDINANCE #2020-02 “AN ORDINANCE AMENDING THE POSEN VILLAGE CODE BY IMPOSING A CANNABIS RETAILERS OCCUPATIONAL TAX” Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Building and Code Reports for December 2019.

BUILDING REPORT: 8 BUILDING PERMITS ISSUED
 5 ELECTRICAL PERMITS
 0 ELECTRICAL COMMERCIAL PERMITS
 1 BUILDING COMMERCIAL PERMITS
 \$ 860.00 TOTAL BUILDING PERMITS FEES
 \$ 145.00 TOTAL ELECTRICAL PERMITS
 7 FOR SALE INSPECTIONS
 1 RENTAL/REINSPECTIONS INSPECTIONS
 0 BUSINESS RENTAL INSPECTIONS
 0 BUSINESS INSPECTION(S)

New Business: MEANSTREET ELITE CHEERLEADING, 14846 McKinley Ave

CODE ENFORCEMENT – December 2020
COURT DATE: December 16th, 2019

239-WARNING LETTERS
77-VIOLATIONS WRITTEN
15- COMPLIANCES
7 - 30-DAY EXTENSIONS
1-CASE DISMISSED
5-PREPAID FINES \$150.00
49-FINES LEVIED \$14,800.00
PAID THROUGH COLLECTION \$1406.00

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski presented the Public Works Report for December 2019.

Trustee Wisniewski stated the Water Bills went out on January 9th, and are due on January 23rd by 5 PM at the window or 11:30 PM on E-PAY.

Report for December 2019:

Tree Trimming-0 Days
Branch Chipping/ Pick-up-3 Days
Grass Cutting-0 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks- 1 – 2614 149th and 14623
Sacramento and 2619 139th
Valve Replacement-0
Animal Recovery-0
Plowing -2 Days
Salting-3 Day
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-0
Water Shut Offs (final/service)-7
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, ORDINANCE # 2020-01
“AUTHORIZING AND PROVIDING FOR AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE PARTICIPATING MUNICIPALITIES FOR THE PURPOSE OF
PROVIDING MUTUAL AID BETWEEN PARTICIPATING MUNICIPALITIES WITH
MANPOWER AND EQUIPMENT FOR EMERGENCY MANAGEMENT AND DISASTERS”
Trustee Klapkowski moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

Trustee Costello presented the Fire Report for December.

Total Calls – 144

Fire - 70

EMS - 74

Ambulance Month: \$15,984.89

Ambulance FYTD: \$115,378.56

Ambulance YTD; \$152,293.89

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for December 2019.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	2
MOVING CITATIONS	80
CALLS ANSWERED	1804
TRAFFIC STOPS	39
FELONIES	7
MISDEMEANORS	26
WARRANTS	2
BUSINESS CHECKS	1084
MO ORDINANCE TICKETS	3
PART-TIME OFFICER HOURS	31
TOTAL VEHICLES TOWED & IMPOUNDED	25
FULL-TIME OFCR.OVERTIME HOURS	299
FULL-TIME OFCR. PERSONAL HOURS	20
FULL-TIME OFCR. SICK HOURS	12
FULL-TIME OFCR.VACATION	

HOURS	204
GASOLINE USED	
FEEES COLLECTED	
REPORT COPY FEES	\$ 125.00
TOW RELEASE FEES	\$ 9,650 .00
MO ORDINANACE FINES	0
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 4,186.68
COURT PARKING TICKETS	\$ 2,050.00
PARKING & MO ORDINANCE	\$ 741.00
FINES RECEIVED FROM	
MARHAM COURT	\$ 1,417.94
TOTAL MONIES COLLECTED	\$ 18,170.62

RECREATION – Chairwoman Y. Lopez

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

CARDIO KICK BOXING – FRIDAYS 12-1 PM \$5.00 PER CLASS
 YOGA- WEDNESDAYS – 10-11 AM
 ZUMBA FREE CLASS 1/18 10:30-11:30AM
 VALENTINES ART & CRAFT – 1/31 6-11 PM ADULTS \$30 KIDS \$10
 LOCK-IN 3/6 FROM 7PM-7AM SIXTH GRADE AND UNDER RESIDENT \$25 NON-RESIDENT \$30
 MEET AND GREET WITH THE EASTER BUNNY – 4/11 FROM 6-11PM
 SO YOU THINK YOU CAN BAKE- 2/28/20 COST \$18.00.
 MEET AND GREET WITH THE EASTER BUNNY – 4/11 FROM 6-11PM
 SPRING CAMP – 4/13 TO 4/17, 8AM-3PM RESIDENTS \$35 NON RESIDENTS \$40
 SUMMER CAMP- 6-2020 MORE INFORMATION TO COME
 4TH OF JULY CELEBRATION – 7/11 6-11PM
 AFTER SCHOOL PROGRAM 9/9 -5/21 3-5PM MONDAY THRU FRIDAY

Trustee Lopez presented the Community Center Report for December 2019.

REGISTRATION-\$ 1,880.00
 RENTAL- \$ 2,150.00
 DRAM- \$ 200.00
 DEPOSIT- \$ 900.00
 FUNDRAISER- \$ 236.00
 TOTAL- \$ 5,366.00

OTHER

OPEN TO THE PUBLIC

Ms. Wendy Podbielniak from 14728 Palmer had many complaints regarding the Windy City Cannabis Center across the street from the home she currently is renting. She stated that people are parking all over, people are urinating on the side of the building where they can be seen, there are strangers walking up and down the street making it not safe for the residents and their children, she also stated that a friend visiting her was ticketed in front of her house. She has had it with all this and it's not right that the residents should not have to put up with this.

President Podbielniak explained to her that the Village has put up resident parking only signs and he has given the residents parking passes and that the cars without the passes will be ticketed, He has talked to the Windy City Cannabis Center and they have put up a port-a-john, Also the police have been on extra patrol and have written 31 tickets and will continue to be in the area.

Attorney Robyn Molaro stated that the Village is doing everything possible to handle all the complaints and is working with Windy City to make sure the business is being considerate of the residents and it should clam down shortly after the newness wears off.

Mrs. Shepel wanted to thank the Mayor and the Village for handling the parking by her building and that she was happy with how the Village was handling the overflow from Windy City.

Mr. Erickson is there split ownership of 149th?

President Podbielniak said he was going to talk to I.D.O.T and Markham to get that paved hopefully this summer.

Mr. Wojak from 14511 Cleveland wanted to know when the new Weather system siren would be going off?

President Podbielniak stated the siren will be tested the first Tuesday of the month at 10:00 am For 1 minute.

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 7:29 P.M.

Melanie Myers
Village Clerk

