

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY DECEMBER 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 December 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 Wisniewski, Lopez, Costello, Klapkowski, Schnering and Casillas were present. Also in attendance were Attorney Robyn Molaro, Police Chief Bill Alexander, Fire Chief Kevin Szewczyk, 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 November 26th, 2019. Trustees Wisniewski, Lopez, Schnering, Casillas and Klapkowski voted yes to pass the minutes. Trustee Costello abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall will be closing on December 24th, and December 31st, at 12pm, and 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 the next Village Meeting will be on January 14th, 2020

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #15-19/20, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Reports for October.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Building and Code Reports for November.

Trustee Schnering presented for approval, ORDINANCE # 2019-22 APPROVING A REAL ESTATE SALE CONTRACT BETWEEN THE VILLAGE OF POSEN AND CHICAGO TRUST COMPANY, N.A., AS TRUSTEES UNDER A TRUST AGREEMENT DATED FEBRUARY 20, 2006 AND KNOW AS TRUST NUMBER TRUST #SBL-2186 FOR SEVEN PARCELS OF REAL PROPERTY LOCATED WITHIN OR ADJACENT TO SIBLEY BOULEVARD REDEVELOPMENT PROJECT AREA, VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS; Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Schnering presented for approval, ORDINANCE # 2019-23 AN ORDINANCE OF THE VILLAGE OF POSEN GRANTING A VARIATION FOR THE HEIGHT OF A FREEZER STORAGE FACILITY ON THE PROPERTY COMMONLY KNOW AS 2421-2445 WALTER ZIMNY DR, POSEN, ILLINOIS; , Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Schnering presented for approval, ORDINANCE # 2019-24 APPROVING A REAL ESTATE SALE AND REDEVELOPMENT AGREEMENT FOR THE PROPERTY LOCATED AT 3021 W. 147TH STREET LOCATED WITHIN THE SIBLEY BOULEVARD REDEVELOPMENT PROJECT AREA, VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, vote for approval will take place at the next Board Meeting on January 14th, 2020, The ordinance was tabled at this time.

Trustee Schnering presented for approval, ORDINANCE # 2019-25, AN AMENDED ORDINANCE REQUESTING THAT A PARCEL WITHIN THE VILLAGE OF POSEN BE OBTAINED BY THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO CASH BID PROGRAM for 2344 WEST 147TH STREET POSEN, ILLINOIS;, Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Schnering presented for approval, ORDINANCE # 2019-26, AN ORDINANCE REQUESTING THAT A PARCEL WITHIN THE VILLAGE OF POSEN BE OBTAINED BY

THE VILLAGE OF POSEN THROUGH THE COOK COUNTY NO CASH BID for 2405 & 2407 140TH STREET POSEN, ILLINOIS;, Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

BUILDING REPORT – November 2019

30 PERMITS ISSUED
8 ELECTRICAL PERMITS
1 ELECTRICAL COMMERCIAL PERMITS
0 BUILDING COMMERCIAL PERMITS
\$3,114.00 TOTAL BUILDING PERMITS FEES
\$ 350.00 TOTAL ELECTRICAL PERMITS FEES
4 FOR SALE INSPECTIONS
1 RENTAL/REINSPECTIONS INSPECTIONS
1 BUSINESS RENTAL INSPECTIONS
0 BUSINESS INSPECTIONS

NEW BUSINESSES OPENED:
Thorntons Fuel Center

CODE ENFORCEMENT – November 2019
COURT DATE: November 25, 2019

112-WARNING LETTERS
129-VIOLATIONS WRITTEN
31- COMPLIANCES
26 - 30-DAY EXTENSIONS
0-CASE DISMISSED
2-PREPAID FINES \$50.00
91-FINES LEVIED \$30,200.00
-PAID THROUGH COLLECTION \$50.00

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski presented the Public Works Report for November.

Trustee Wisniewski stated the Water Bills will go out on December 11th, and are due on December 26th by 5 PM at the window or 11:30 PM on E-PAY.

Report for November 2019:

Tree Trimming-4 Days
Branch Chipping/ Pick-up-8 Days
Grass Cutting-0 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks- 2 - 144-145 Sherman
Valve Replacement-0
Animal Recovery-5 dogs
Plowing -0 Days
Salting-1 Day
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-0
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 November.

Total Calls – 123

Fire - 75

EMS - 48

Ambulance Month: \$19,775.99

Ambulance YTD: \$99,393.67

Ambulance FYTD; \$136,306.00

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for November:

Report for November 2019

POSEN POLICE DEPARTMENT

PARKING CITATIONS	109
MOVING CITATIONS	92
CALLS ANSWERED	1923
TRAFFIC STOPS	53
FELONIES	8
MISDEMEANORS	21
WARRANTS	2
BUSINESS CHECKS	1107
MO ORDINANCE TICKETS	0
PART-TIME OFFICER HOURS	75.25
TOTAL VEHICLES TOWED & IMPOUNDED	32
FULL-TIME OFCR.OVERTIME HOURS	229
FULL-TIME OFCR. PERSONAL HOURS	0
FULL-TIME OFCR. SICK HOURS	33
FULL-TIME OFCR.VACATION HOURS	62.5
GASOLINE USED	1331.299
FEES COLLECTED	
REPORT COPY FEES	\$ 150.00
TOW RELEASE FEES	\$ 9,650 .00
MO ORDINANCE FINES	\$ 250.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 2,514.68
COURT PARKING TICKETS	\$ 2,050.00
PARKING & MO ORDINANCE FINES RECEIVED FROM MARHAM COURT	\$ 214.00
TOTAL MONIES COLLECTED	\$ 1,856.81
	\$ 16,686.17

RECREATION – Chairwoman Y. Lopez

Trustee Lopez presented the Community Center Report for November.

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

Senior Holiday Art & Craft on December 11, 2019 for 11-2, cost is free.

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.

REGISTRATION-\$ 1,425.00

RENTAL- \$ 3,150.00

DRAM- \$ 200.00

DEPOSIT- \$ 550.00

FUNDRAISER- \$ 584.00

TOTAL- \$ 5,909.00

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT

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

Meeting adjourned at 7:15 P.M.

Melanie Myers
Village Clerk