

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY FEBRUARY 11, 2020 AT 7:05 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday February 11th, 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, and Klapkowski were present for this meeting. Trustee Costello was absent. Also in attendance were, Attorney Robyn Molaro, Police Officer Hammond, Fire Chief Kevin Szewczyk, Treasurer Addie Taylor-Jackson and EMA Commander Ed Ostrowski. 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 January 28th, 2019. Trustees Wisniewski, Lopez, Schnering, Casillas and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak discussed the Water Bill Penalty Amnesty Program with the Trustees. The Trustees all agreed to move forward with putting the program together.

President Podbielniak said the Village will be closed for Presidents Day on Monday 2/17/2020.

EXECUTIVE SESSION

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Building and Code Reports for January 2020.

BUILDING REPORT: 11 BUILDING PERMITS ISSUED
 7 ELECTRICAL PERMITS
 1 ELECTRICAL COMMERCIAL PERMITS
 2 BUILDING COMMERCIAL PERMITS
 \$8,140.00 TOTAL BUILDING PERMITS FEES
 \$ 953.00 TOTAL ELECTRICAL PERMITS
 4 FOR SALE INSPECTIONS
 2 RENTAL/REINSPECTIONS - INSPECTIONS
 0 BUSINESS RENTAL INSPECTIONS
 0 BUSINESS INSPECTION(S)

CODE ENFORCEMENT – January 2020

COURT DATE: January 27th, 2020

96-WARNING LETTERS
121-VIOLATIONS WRITTEN
45- COMPLIANCES
7 - 30-DAY EXTENSIONS
0-CASE DISMISSED
3-PREPAID FINES \$75.00
73-FINES LEVIED \$18,550.00
PAID THROUGH COLLECTION \$700.00

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski presented the Public Works Report for January 2020.

Trustee Wisniewski stated the Water Bills went out today, and are due on February 27th by 5 PM at the window or 11:30 PM on E-PAY.

President Podbielniak called for a motion to approve “ORDINANCE # 2020-05 “AN ORDINANCE AMENDNG TITLE 5 CHAPTER 2A SECTION 4C OF THE POSEN VILLAGE CODE REGRADING PAST DUE BILLS; LATE PAYMENT PENALTIES” Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Report for January 2020:

Tree Trimming-0 Days
Branch Chipping/ Pick-up-2 Days
Grass Cutting-0 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks- 1 – 14934 Richmond
Valve Replacement-0
Animal Recovery-4 Dogs
Plowing -3 Days
Salting-3 Day ordered 200 tons this far.
Meter Reading-4 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-0
Water Shut Offs (final/service)-0
Street Repair-0 Days
Alley Repair-1 Days
Hydrant Replacement - 0
Resident Complaints- Daily
Meter Pit Rebuild- 0

FIRE– Chairwoman A. Costello

Chief Szewczyk presented the Fire Report for January.

Total Calls – 124

Fire - 60

EMS - 64

Ambulance Month: \$ 7,824.70

Ambulance FYTD: \$123,203.26

Ambulance YTD; \$ 7,824.70

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for January 2020.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	34
MOVING CITATIONS	78
CALLS ANSWERED	2068
TRAFFIC STOPS	70
FELONIES	8
MISDEMEANORS	30
WARRANTS	1
BUSINESS CHECKS	1199
MO ORDINANCE TICKETS	2
PART-TIME OFFICER HOURS	27
TOTAL VEHICLES TOWED & IMPOUNDED	27
FULL-TIME OFCR.OVERTIME HOURS	145.75
FULL-TIME OFCR. PERSONAL HOURS	24
FULL-TIME OFCR. SICK HOURS	118
FULL-TIME OFCR.VACATION HOURS	172
GASOLINE USED	
FEES COLLECTED	\$ 1,574.203
REPORT COPY FEES	\$ 150.00
TOW RELEASE FEES	\$10,850.00
MO ORDINANCE FINES	\$ 225.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 1,975.88
COURT PARKING TICKETS	\$ 800.00
PARKING & MO ORDINANCE	\$ 5,585.35
FINES RECEIVED FROM	
MARHAM COURT	\$0
TOTAL MONIES COLLECTED	\$ 19,586.23

RECREATION – Chairwoman Y. Lopez

Trustee Lopez presented the Community Center Report for January 2020.

REGISTRATION-\$ 2,530.00
RENTAL- \$ 2,300.00
DRAM- \$ 350.00
DEPOSIT- \$1,900.00
FUNDRAISER- \$0
TOTAL- \$7,080.00

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

TURBO KICK – FRIDAYS 10-11 AM FREE 2 DAY TRIAL CLASS 2/18/2020
-2/20/2020.
SOCCER CAMP 2/22/2020 FROM 11-12PM AGES 6-7
12:30-1:30PM AGES 8-9
3/11/2020 11-12PM AGES 10-11
12:30-1:30PM AGES 12-13
\$5.00 PER CHILD

OTHER

OPEN TO THE PUBLIC

Mr. Koppers stated that 147th much busier but Harrison is very busy as well and can the village do anything about that?

President Podbielniak stated he would have the police put the radar machine out on Harrison. He also explained that traffic would be increasing with the new I-294 ramp and Posen will do what is necessary to keep the town safe.

A resident asked about filling the potholes.

President Podbielniak stated that as soon as the weather warms up and the plants open the town will be filling in the potholes.

ADJOURNMENT

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 7:22 P.M.

Melanie Myers
Village Clerk