

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY MAY 12, 2020 AT
6:46 P.M. IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday May 12th, 2020 at 6:46 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, Costello, Schnering, Casillas and Klapkowski were present. Also in attendance were, Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief 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 April 28th, 2020. Trustees Wisniewski, Lopez, Schnering, Costello and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that this meeting is being held by video, phone conference. Attorney Robyn Molaro stated that the majority of the participants are participating via the phone, and that is allowed pursuant to Governor Pritzker's executive order #202007 that was filed on March 16th 2020, which has been the portion of the Open Meeting Act that requires a physical quorum present.

President Podbielniak announced the Appointments for the 2020/2021/ Fiscal Year.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #01-20/21, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve TIF WARRANTS for FY-2020, Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

BUILDING REPORT: 24 BUILDING PERMITS ISSUED
 2 ELECTRICAL PERMITS
 0 ELECTRICAL COMMERCIAL PERMITS
 0 BUILDING COMMERCIAL PERMITS
 \$1,277.00 TOTAL BUILDING PERMITS FEES
 \$155.00 TOTAL ELECTRICAL PERMITS
 6 FOR SALE INSPECTIONS
 1 RENTAL/REINSPECTIONS - INSPECTIONS
 1 BUSINESS RENTAL INSPECTIONS
 0 BUSINESS INSPECTION

CODE ENFORCEMENT – APRIL

COURT DATE: Cancelled

0-WARNING LETTERS
26-VIOLATIONS WRITTEN
18 - COMPLIANCES
0 - 30-DAY EXTENSIONS
0-CASE DISMISSED
0-PREPAID FINES
0 -FINES LEVIED
PAID THROUGH COLLECTION \$712.00

President Podbielniak called for a motion to approve , ORDINANCE # 2020-13 APPROVAL FOR \$50,000.00 TIF INCENTIVE FOR UNISTAR TRUCKING Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

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

Trustee Wisniewski presented the Public Works Report for April 2020.

Report for April 2020:

Tree Trimming-0 Days
Branch Chipping/ Pick-up-5 Days
Grass Cutting-12 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks- 0
Valve Replacement-0
Animal Recovery-4 Dogs
Plowing -0 Days
Salting-0 Day
Meter Reading-3 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 0
Water Shut Offs (delinquent)-0
Water Shut Offs (final/service)-4
Street Repair-0 Days
Alley Repair-0 Days
Hydrant Replacement - 0
Resident Complaints- Daily
Meter Pit Rebuild-0
Water Samples- 4/14 & 4/28

FIRE– Chairwoman A. Costello

President Podbielniak called for a motion to approve Resolution # 2020-04 AUTHORIZING THE PURCHASE AND FINANCING OF ZOLL X-SERIES MANUEL DEFIBRILLATOR/MONITORS WITH RELATED EQUIPMENT AND 1 ZOLL AUTO-PULSE CPR SYSTEM BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT, Trustee Schnering moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for April 2020.

POSEN POLICE DEPARTMENT

PARKING CITATIONS	0
MOVING CITATIONS	16
CALLS ANSWERED	865
TRAFFIC STOPS	4
FELONIES	3
MISDEMEANORS	10
WARRANTS	0
BUSINESS CHECKS	497
MO ORDINANCE TICKETS	0
PART-TIME OFFICER HOURS	30
TOTAL VEHICLES TOWED & IMPOUNDED	9
FULL-TIME OFCR.OVERTIME HOURS	186
FULL-TIME OFCR. PERSONAL HOURS	8
FULL-TIME OFCR. SICK HOURS	168
FULL-TIME OFCR.VACATION HOURS	88
GASOLINE USED	1,336.936
REPORT COPY FEES	\$ 130.00
TOW RELEASE FEES	\$ 2,750.00
MO ORDINANCE FINES	\$ 0.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 887.69
COURT PARKING TICKETS	\$ 250.00
PARKING & MO ORDINANCE	\$ 1,856.70
FINES RECEIVED FROM	
MARHAM COURT	\$0
TOTAL MONIES COLLECTED	\$ 5,874.39

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

President Podbielniak stated that Code Officers will be coming back to work June 1st.

ADJOURMENT

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

Meeting adjourned at 7:05 P.M.

Melanie Myers_Village Clerk