

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JULY 14, 2020 AT
6:45 P.M. IMMEDIATELY FOLLOWING
COMMITTEE MEETING
IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 14th, 2020 at 6:45 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469.

ROLL CALL

Upon the Call of the Roll Pro-Tem Dawn Cotillo, 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 Bill 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 June 23rd, 2020. Trustees Wisniewski, Lopez, Schnering, Costello, Casillas 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.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #05-20/21, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, ORDINANCE 2020-18 “AMENDING TITLE 1 ADMINISTRATION, CHAPTER 9 PRESIDENT, BY ADDING SECTION 1-9-13, CIVIL EMERGENCIES, OF THE POSEN VILLAGE CODE OF 1965”. 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 June:

BUILDING REPORT: 40 BUILDING PERMITS ISSUED
8 ELECTRICAL PERMITS
0 ELECTRICAL COMMERCIAL PERMITS
1 BUILDING COMMERCIAL PERMITS
\$4,089.00 TOTAL BUILDING PERMITS FEES
\$550.00 TOTAL ELECTRICAL PERMITS
6 FOR SALE INSPECTIONS
6 RENTAL/REINSPECTIONS - INSPECTIONS
3 BUSINESS RENTAL INSPECTIONS
0 BUSINESS INSPECTION

CODE ENFORCEMENT – June

COURT DATE: Cancelled, Continued to 7/27/20

0-WARNING LETTERS
0-VIOLATIONS WRITTEN
0 - COMPLIANCES
0 - 30-DAY EXTENSIONS
0-CASE DISMISSED
0-PREPAID FINES
0 -FINES LEVIED
PAID THROUGH COLLECTION \$818.00

President Podbielniak called for a motion to approve ORDINANCE #2020-20 “AMENDING 4-1-23 REGARDING REFUSE DISPOSAL ENCLOSURES AND RECEPTACLES”. Trustee Schnering moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due July 23rd at the window by 5:00 PM or 11:30PM on EPAY.

Trustee Wisniewski presented the Public Works Report for June:

Tree Trimming-3 Days
Branch Chipping/ Pick-up-9 Days
Grass Cutting-12 Days
Sewer Repairs-clean-out-0
Curb Cleaning-Daily
Street Sweeping-0 Days
Main Breaks and Service breaks- 2
14532 Blaine-14302 Division
Valve Replacement-0
Animal Recovery-3 Dogs
Plowing -0 Days
Salting-0 Day
Meter Reading-4 Days
Meter Re-Reads-3 Days
Meter Install/ replace- 5
Water Shut Offs (delinquent)-0
Water Shut Offs (final/service)-0
Street Repair-0 Days
Alley Repair-4 Days
Hydrant Replacement - 0
Resident Complaints- Daily
Meter Pit Rebuild-0
Water Samples-2x per month

July is clean up month, No hazardous waste or electronics.

President Podbielniak called for a motion to approve; ORDINANCE #2020-11 “AMENDING TITLE 5, WATER, PUBLIC WAYS AND PROPERTY, CHAPTER 2A WATER AND SEWER CHARGE COLLECTIONS, BY ADDING SECTION 5-2A-7, MUNICIPAL UTILITY DEBT AMNESTY PROGRAM, OF THE VILLAGE CODE OF 1965”; Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

FIRE– Chairwoman A. Costello

Trustee Costello read the Report for June:

Total Calls: 174

YTD: 815

Fire Calls: 87

EMS Calls: 87

Monthly:

Ambulance \$9,478.81

FYTD Ambulance collection \$21,253.94

Ambulance calendar YTD \$94,309.94

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for June:

POSEN POLICE DEPARTMENT

PARKING CITATIONS	54
MOVING CITATIONS	37
CALLS ANSWERED	1236
TRAFFIC STOPS	37
FELONIES	6
MISDEMEANORS	17
WARRANTS	0
BUSINESS CHECKS	511
MO ORDINANCE TICKETS	2
PART-TIME OFFICER HOURS	53
TOTAL VEHICLES TOWED & IMPOUNDED	24
FULL-TIME OFCR.OVERTIME HOURS	456
FULL-TIME OFCR. PERSONAL HOURS	0
FULL-TIME OFCR. SICK HOURS	76
FULL-TIME OFCR.VACATION HOURS	311
GASOLINE USED	1599.849
REPORT COPY FEES	\$ 150.00
TOW RELEASE FEES	\$ 8,200.00
MO ORDINANCE FINES	\$ 0.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 1,037.65
COURT PARKING TICKETS	\$ 1,100.00
PARKING & MO ORDINANCE	\$ 19.00
FINES RECEIVED FROM	
MARHAM COURT	\$ 0
TOTAL MONIES COLLECTED	\$ 10,507.11

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

PUBLIC

Mrs. Jackson asked about an accident by her house.
Response was inaudible.

Mrs. Jackson asked about the street on 143rd in Harrison.
President Podbielniak replied that Wally's Paving is going to patch it this weekend.

Trustee Casillas asked about the merge on to I-57, it has no space to merge.
President Podbielniak said as a Village Trustee contact IDOT about the concern.

Mr. Koppers asked about the Cold Storage building.
President Podbielniak stated that the build fell through.

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, All Trustees voted Aye; motion passed.
Meeting adjourned at 7:03 P.M.

Melanie Myers -Village Clerk

Dawn Cotillo – Pro-Tem Clerk