

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 8, 2020 AT
6:37 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 September 8th, 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 by Clerk Melanie Myers, President Podbielniak, Trustees Lopez, Wisniewski, Costello, Schnering, and Klapkowski were present. Trustee Casillas was late. 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 August 25th, 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.

President Podbielniak held the Board meeting with social distancing, but also still gave the option to join remotely.

President Podbielniak presented the two citizenship award to Cindy Burger a Posen Resident and Athena Gore for Elevate Energy.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #09-20/21, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve RESOLUTION # 2020-10 CLASS 8 FOR 2421-2450 WALTER ZIMNY DRIVE,” Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve ORDINANCE # 2020-23 “VACATING UNIMPROVED 14TH ST BETWEEN CALIFORNIA AVENUE AND HARRISON AVENUE EASEMENT”. Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Building and Code Reports for July:

BUILDING REPORT: 42-BUILDING PERMITS ISSUED
8-ELECTRICAL PERMITS
0-ELECTRICAL COMMERCIAL PERMITS
2-BUILDING COMMERCIAL PERMITS
0-SEWER PERMIT
\$ 4,666.00 TOTAL BUILDING PERMITS FEES
\$ 560.00 TOTAL ELECTRICAL PERMITS
2-FOR SALE INSPECTIONS
1-RENTAL/REINSPECTIONS – INSPECTIONS
0-SALE/REINSPECTIONS
0-BUSINESS RENTAL INSPECTIONS
0-BUSINESS INSPECTION

CODE ENFORCEMENT – August - COURT DATE: 8/31/20

60-WARNING LETTERS
51-VIOLATIONS WRITTEN
12-COMPLIANCES
6-30-DAY EXTENSIONS
2-CASE DISMISSED
0-PREPAID FINES
24-FINES LEVIED \$1,875.00
PAID THROUGH COLLECTION \$ 1,175.00

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills will go out on September 10th and are due by September 22nd by 5PM at window or by 11:30PM on E-Pay

FIRE– Chairwoman A. Costello

Trustee Costello read the Report for August:

Total Calls: 173

YTD: 127

Fire Calls: 83

EMS Calls: 90

Ambulance \$8,964.95

FYTD Ambulance collection \$42,371.92

Ambulance calendar YTD \$115,427.92

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for August:

POSEN POLICE DEPARTMENT

PARKING CITATIONS	16
MOVING CITATIONS	50
CALLS ANSWERED	1377
TRAFFIC STOPS	20
FELONIES	15
MISDEMEANORS	23
WARRANTS	2
BUSINESS CHECKS	619
MO ORDINANCE TICKETS	0
PART-TIME OFFICER HOURS	121
TOTAL VEHICLES TOWED & IMPOUNDED	27
FULL-TIME OFCR.OVERTIME HOURS	280.5
FULL-TIME OFCR. PERSONAL HOURS	36
FULL-TIME OFCR. SICK HOURS	65
FULL-TIME OFCR.VACATION HOURS	248
GASOLINE USED	1509.906
REPORT COPY FEES	\$ 185.00
TOW RELEASE FEES	\$ 12,150.00
MO ORDINANCE FINES	\$ 0.00
PARKING TICKET COLLECTIONS	
POLICE DEPARTMENT	\$ 525.00
COURT PARKING TICKETS	\$ 500.00
PARKING & MO ORDINANCE	\$ 0
FINES RECEIVED FROM	
MARHAM COURT	\$ 0
TOTAL MONIES COLLECTED	\$ 13,360.00

RECREATION – Chairwoman Y. Lopez

No Report

OTHER

PUBLIC

A resident asked if the village could do anything about the tree by an abandon house. President Podbielniak stated no, the village cannot go on private property.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Costello, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:59P.M.

Melanie Myers -Village Clerk