

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JULY 13th, 2021 AT
7:00 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday July 13th, 2021 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 Melanie Myers, President Podbielniak, Trustees Wisniewski, Lopez, Casillas and Schnering were present in person. Trustees Klapkowski was on zoom. Trustee Costello was absent. Also in attendance were, Attorney Robyn Molaro, Fire Chief Szewczyk, Deputy Chief Gutierrez, Accountant Jeannine Leveille 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 22nd, 2021. Trustee Wisniewski makes motion seconded by Trustee Lopez. Trustees Wisniewski, Schnering, Klapkowski voted yes to pass the minutes. Trustee Lopez and Casillas abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Fireworks in Blue Island are rescheduled for July 31, 2021

President Podbielniak stated that July 22-25 the Park Dist. will hold their carnival.

President Podbielniak mentioned the house on 143rd and Campbell is gone, they are getting it ready for the parking lot.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #5-21/22, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

Trustee Casillas stated that he was tabling the review of the Water Contract with the City of Harvey.

President Podbielniak called for a motion to approve, Ordinance 2021-08 “AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY AT 14540 SOUTH SAN FRANCISCO”; Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, Ordinance 2021-09 “AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR THE PROPERTY AT 14544 SOUTH SAN FRANCISCO”; Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, Ordinance 2021-10 “AMENDING TITLE 13, TAXATION, CHAPTER 5, CANNABIS RETAILERS OCCUPATION TAX, SECTION 13-5-1, CANNABIS RETAILERS OCCUPATION TAX IMPOSED”; Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Code Enforcement and Building Reports for June:

CODE ENFORCEMENT – COURT DATE 6/28/2021

- 72 - WARNING LETTERS
- 89 - VIOLATIONS WRITTEN
- 23 - COMPLIANCES
- 11 - 30- DAY EXTENSIONS
- 0 - CASE DISMISSED
- 26 - FINES LEVIED \$3,650.00
- PAYMENTS RECEIVED \$ 1,359.24

BUILDING REPORT FOR JUNE:

- 27 - BUILDING PERMITS ISSUED
 - 1 - ELECTRICAL PERMITS
 - 2 - ELECTRICAL COMMERCIAL PERMITS
 - 4 - BUILDING COMMERCIAL PERMIT
 - 1 – SEWER PERMIT
- \$ 6,281.00 TOTAL BUILDING PERMIT FEES
- \$ 690.00 TOTAL ELECTRICAL PERMIT FEES
- 2 - SALES INSPECTIONS
- 1 - RENTAL INSPECTIONS
- 0 –BUSINESS INSPECTIONS

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski reported that the Water Bills are due July 22nd by 5 PM or by 11:30 PM on e-pay.

Clerk Myers opened the Bid for the Median Strip Clean up and Maintenance-
Hispano Lawn Maintenance and Landscaping Co - \$ 15,790.00

President Podbielniak called for a motion to “To accept or reject the bid from Hispano Lawn Maintenance and Landscaping”; Trustee Wisniewski moved, seconded by Trustee Casillas. All Voted NO to reject the bid...

Trustee Wisniewski stated he was tabling Resolution # 2021-14 “AUTHORIZING THE WATER SUPPLY AGREEMENT BETWEEN THE CITY OF HARVEY AND THE VILLAGE OF POSEN”.

Trustee Wisniewski stated that July is Clean-up Month No Hazardous Waste.

FIRE– Chairwoman A. Costello

No Report

POLICE –Chairman R. Klapkowski

Deputy Gutierrez read the report for June:

Parking Citations – 49	Moving Citations – 23
Calls Answered – 930	Traffic Stops – 2
Felonies – 3	Misdemeanors – 27
Warrants – 1	Business Checks – 359
MO Ordinance Tickets – 4	
Fees Collected:	
Report Copies - \$210.00	
Tow Release Fees - \$8,350.00	
MO Ordinance Fines - \$0	
Parking Ticket Collections:	
Police Department - \$1,500.00	
Court Parking Tickets – 3,150.00	
Collections Parking & MO Ordinance Tickets - \$ 2,270.75	
Fines received from Markham - \$210.00	
Total Money Collected - \$15,640.75	

President Podbielniak called for a motion to approve, Ordinance #2021-11 “AUTHORIZING AND APPROVING THE PURCHASE AND FINANCING OF POLICE VEHICLES”; Trustee Wisniewski moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Resolution # 2021-13 "AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENT AGREEMENT BETWEEN THE VILLAGE OF POSEN AND THE VILLAGE OF DIXMOOR FOR THE SALE AND PURCHASE OF EMERGENCY POLICE VEHICLES", Trustee Wisniewski moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for June:

Registration - \$ 3,725.00

Rental - \$ 770.00

Dram - \$ 200.00

Deposit - \$ 100.00

Fundraiser - \$ 1,150.00

Total = \$ 5,845.00

Trustee Lopez announced the upcoming events:

Summer Camp - July 12th - August 12th, 2021 Time 9am-2pm.

Learn Self Defense - Age 8 & up, \$25.00 per class, Thursdays from 5pm-6pm.

PUBLIC

Valerie Dorsey had a few questions as follows:

What's going on with the property across the street, The Ace Hardware and on Kedzie?

Also is the Village putting the Cul-da-sac on Divisions?

What about the people with swimming pools without proper fences?

President Podbielniak stated the following:

The Village took the big tree out on Division and added the lights and there has been no problems since.

As far as the pools go call the Code Enforcement but the fence I seen at Trustee Lopez's house seems adequate for a little blow up pool.

The Ace Hardware building isn't even closed on yet.

Across the street the plans are being drawn up now.

And Kedzie is moving along it takes time to get permits and plans.

Another residents spoke about I-57 and how bad it is to get on, President Podbielniak stated that the Village has nothing to do with that, that it's IDOT.

Mr. Jackson had a complaint about the semi-trucks on Harrison and that the street is like a drag strip.

President Podbielniak stated that they removed the trees on 143rd so the trucks can use the apron on 143rd and California. And they will have the police over there more.

Ed Ostrowski with the Emergency Management helped out at Orland and Midlothian.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:34 P.M.

Melanie Myers Village Clerk
