

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JULY 27th, 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 27th, 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 Protem Clerk Dawn Cotillo, President Podbielniak, Trustees Wisniewski, Lopez, Casillas, Costello, Klapkowski and Schnering were present in person. Also in attendance were, Attorney Robyn Molaro, Fire Chief Szewczyk, Deputy Chief Gutierrez, Det. Matt Leveille, 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 July 13th, 2021. Trustee Casillas makes motion, seconded by Trustee Lopez. Trustees Wisniewski, Lopez, Casillas, Schnering, Klapkowski, Costello, voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

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

President Podbielniak wanted to thank Officers Harron and McCree. Ms. Rozell sent an e-mail to thank the Officers for helping her when she had car trouble (flat tire) the Officers changed her tire.

President Podbielniak stated the Village will have the Credit Card system up and running next week, you can pay for everything except Tow Releases.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve WARRANT #6-21/22, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, “2021 INVEST IN COOK ADA SIDEWALK REHABILITATION ENGINEERS PAYMENT \$95,526.90 TO DAVIS CONSTRUCTION CO”; Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, RESOLUTION #2021-15 “APPROVAL OF a CLASS 8 REAL ESTATE TAX CLASSIFICATION FOR PLANNED NEW CONSTRUCTION”; Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering No Report

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated he was tabling Resolution # 2021-16 “AN IGA WITH COOK COUNTY FOR CDBG \$200,000 FOR ASPHALTING THE STREET 143-145 CAMPBELL AVE AND 144TH AND DIVISION TO MCKINLEY.

Trustee Wisniewski read the Report for June:

Equipment repairs- Daily	Tree Trimming- 4 Days
Branch Chipping- 7 Days	Grass Cutting- 12 Days
Main Breaks- 145 th San Francisco	Meter Replacements- 3
Meter Reading- 4 Days	Meter Re-Reads- 3 Days
Water Shut off (delinquent) - 2	Water Shut off (Final or Service) - 6
Alley Repairs- 6 Days	Animal Recovery- 3 Dogs
Work Orders and Julie Tickets - Daily	Water Samples- 2 times a month

FIRE– Chairwoman A. Costello

Trustee Costello read the Report for June:

Total Calls- 147	Year to Date- 810	
Fire Calls (June) - 76	EMS Calls (June) - 71	Total Calls (June) - 147
Ambulance (June)-\$15,813.56	FYTD Collections-\$36,085.42	Ambulance YTD- \$105,551.16

POLICE –Chairman R. Klapkowski

Deputy Gutierrez gave an update: 10 New Cases Total Open Cases: 30, 16 of these have offender identified. The person from the Thornton’s Car Jacking was identified. The department has hired 5 New Officers. The New cars will soon be done.

RECREATION – Chairwoman Y. Lopez

No Report

PUBLIC

President Podbielniak stated the person on the three (3) wheeler with the loud music and reckless driving has been identified.

A resident from 14549 California stated that when President Podbielniak came to her house he said that the renters were not happy with the work that was done and she was offended. President Podbielniak stated he did not even speak to her and the issue she was mad about was fixed, she was still not happy even though the Village put sidewalks in that were not there and the gap by her driveway was filled in. President Podbielniak stated that maybe she should have call her landlord 9 years ago to put sidewalks in, the issues were fixed. I did not offend anyone, if you sent an e-mail, I didn't receive it, I respond to every e-mail I get.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:19 P.M.

Dawn Cotillo Protem Village Clerk
