

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY AUGUST 10th, 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 August 10th, 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 Myers, President Podbielniak, Trustees Lopez, Casillas, Costello and Klapkowski were present in person. Trustee Schnering and Wisniewski were present via zoom. Also in attendance were, Attorney Robyn Molaro, Fire Chief Szewczyk, 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 27th, 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 Village was awarded \$500,000 for the Western Avenue Grade Separations Study the CCDOTH will lead this project in close coordination with the Village of Posen.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #7-21/22, Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, Ordinance # 2021-12 “AN ORDINANCE PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND”, Trustee Casillas moved, seconded by Trustee Costello. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, Resolution # 2021-14 “AUTHORIZING THE WATER SUPPLY 20 YEAR AGREEMENT BETWEEN THE CITY OF HARVEY AND THE VILLAGE OF POSEN”, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, Ordinance # 2021-13 “AN ORDINANCE APPROVING AND AUTHORIZING SIGN LOCATION RENEWAL LEASE” Trustee Casillas moved, seconded by Trustee Lopez. All Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 7/26/2021

WARNING LETTERS - 97
VIOLATIONS WRITTEN - 118
COMPLIANCES - 32
30- DAY EXTENSIONS - 5
CASE DISMISSED - 1
55 - FINES LEVIED \$8,012.50
PAYMENTS RECEIVED \$ 1,987.50

BUILDING REPORT FOR JULY:

BUILDING PERMITS ISSUED - 35
BUILDING COMMERCIAL - 2
ELECTRICAL PERMITS - 1
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 1
\$ 2,317.00 TOTAL BUILDING PERMIT FEES
\$ 285.00 TOTAL ELECTRICAL PERMIT FEES
SALES INSPECTIONS - 8
SALES REINSPECTION - 2
RENTAL INSPECTIONS - 0
BUSINESS INSPECTIONS - 1

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills went out August 9th and are due on August 25th by 5PM or EPAY by 11:30PM, the Village has put a Night Drop Box by the front door.

President Podbielniak called for a motion to approve Resolution # 2021-16 “AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO A SUBRECIPIENT AGREEMENT FOR THE COMMUNITY \$200,000 DEVELOPMENT BLOCK GRANT FUNDS”, Trustee Wisniewski moved, seconded by Trustee Schnering All Voted Aye: motion was approved.

Trustee Wisniewski read the Public Works Report for July:

Equipment repairs- Daily	Tree Trimming- 3 Days
Branch Chipping- 12 Days	Grass Cutting- 12 Days
Sewer Breaks- 149 th Richmond	
Service Breaks – 14617 Short	Meter Replacements- 0
Meter Reading- 4 Days	Meter Re-Reads- 3 Days
Water Shut off (delinquent) - 4	Water Shut off (Final or Service) - 4
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 Fire Report for July:

Total Calls =142	Year to Date=952
Ambulance monthly= \$11,246.54	FYTD Ambulance Collections= \$47,331.96
Ambulance Calendar YTD= \$ 116,797.70	
Fire Calls- 67	EMS calls- 75
	Total Calls- 142

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for July:

Parking Citations – 42	Moving Citations – 24
Calls Answered – 1007	Traffic Stops – 5
Felonies – 2	Misdemeanors – 0
Warrants – 1	Business Checks – 440
MO Ordinance Tickets – 6	
Fees Collected:	
Report Copies - \$380.00	
Tow Release Fees - \$8,350.00	
MO Ordinance Fines - \$ 50.00	
Parking Ticket Collections:	
Police Department - \$4,718.75	
Court Parking Tickets – 2,300.00	
Collections Parking & MO Ordinance Tickets - \$ 4,692.83	
Fines received from Markham - \$0.00	
Total Money Collected - \$20,491.58	

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for June:

Registration - \$ 3,646.00

Rental - \$ 2,060.00

Dram - \$ 300.00

Deposit - \$ 1,700.00

Fundraiser - \$.00

Total = \$ 7,706.00

PUBLIC

No one had anything for Open to Public

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 7:12 P.M.

Melanie Myers Village Clerk
