

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 14th, 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 September 14, 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, Fire Chief Szewczyk were there in person. Trustees Lopez, Casillas, Costello, Schnering and Wisniewski were present via zoom. Also in attendance on zoom were, Attorney Robyn Molaro, Public Works Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson. Trustee Klapkowski was absent. 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 24, 2021. Trustee Wisniewski makes motion seconded by Trustee Lopez. Trustees Wisniewski, Schnering, Lopez, Costello and Casillas voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that the residents on 148th and Richmond had wanted the road resurfaced; He explained that the cost would be about \$80,000 and that the village does not have that in the budget at this time for just that one street. When the village receives grant money in the future then we can look into getting it done.

President Podbielniak stated the Village received \$200,000 from the Community Development Block Grant. For street and drainage improvements for 145 street from Western to Harrison.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #9-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented the Funds Balance Report for July.

President Podbielniak called for a motion to approve, Ordinance # 2021-16, "Authorizing the Sale and Approving a Real Estate Contract for the Property Known as 2400 Sibley Boulevard", 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 August:

CODE ENFORCEMENT – COURT DATE 8/30/2021

WARNING LETTERS - 75
VIOLATIONS WRITTEN - 103
COMPLIANCES - 39
30- DAY EXTENSIONS - 1
CASE DISMISSED - 1
54 - FINES LEVIED \$9,600.00
PAYMENTS RECEIVED \$ 517.00

BUILDING REPORT FOR AUGUST:

BUILDING PERMITS ISSUED – 35
BUILDING PERMIT RENEWAL -1
BUILDING COMMERCIAL - 3
ELECTRICAL PERMITS - 11
ELECTRICAL COMMERCIAL PERMITS -0
SEWER PERMIT - 1
\$ 5,313.00 TOTAL BUILDING PERMIT FEES
\$ 1,060.00 TOTAL ELECTRICAL PERMIT FEES
SALES INSPECTIONS - 6
SALES REINSPECTION - 1
RENTAL INSPECTIONS - 0
BUSINESS INSPECTIONS - 0

Trustee Schnering announced there would be a Community Shred Day on September 24 at Gordon Elementary School from 12 until 2PM.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills are due by September 23 by 5PM or EPAY by 11:30PM, the Village has put a Night Drop Box by the front door.

Trustee Wisniewski read the Public Works Report for August:

Equipment repairs- Daily	Tree Trimming- 3 Days
Branch Chipping- 6 Days	Grass Cutting- 12 Days
Sewer Breaks- 0	
Service Breaks – 0	Meter Replacements- 3
Meter Reading- 5 Days	Meter Re-Reads- 3 Days
Water Shut off (delinquent) - 3	Water Shut off (Final or Service) - 6
Alley Repairs- 4 Days	Animal Recovery- 4 Dogs
Work Orders and Julie Tickets - Daily	Water Samples- 2 times a month

FIRE– Chairwoman A. Costello

Trustee Costello read the Fire Report for August:

Total Calls =139	Year to Date=1091
Ambulance monthly= \$23,864.38	FYTD Ambulance Collections= \$71,196.34
Ambulance Calendar YTD= \$ 140,662.08	
Fire Calls- 64	EMS calls- 75
	Total Calls- 139

POLICE –Chairman R. Klapkowski

Trustee Wisniewski read the report for August:

Parking Citations – 31	Moving Citations – 29
Calls Answered – 1094	Traffic Stops – 16
Felonies – 3	Misdemeanors – 11
Warrants – 0	Business Checks – 479
MO Ordinance Tickets – 15	
Fees Collected:	
Report Copies - \$170.00	
Tow Release Fees - \$5,850.00	
MO Ordinance Fines - \$ 400.00	
Parking Ticket Collections:	
Police Department - \$1,660.00	
Court Parking Tickets – 1,350.00	
Collections Parking & MO Ordinance Tickets - \$ 2,428.04	
Fines received from Markham - \$210.00	
Total Money Collected - \$12,069.04	

President Podbielniak called for a motion to approve, the “Promotion of Officer Arrozal to Corporal”, Trustee Wisniewski moved, seconded by Trustee Schnering. All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve, “The Police Body Cams”, Trustee Wisniewski moved, seconded by Trustee Casillas. All Voted Aye: motion was approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Report for August:

Registration - \$ 2,300.00

Rental - \$ 4,365.00

Dram - \$ 500.00

Deposit - \$ 1,210.00

Snacks - \$145.00

Fundraiser - \$.00

Total = \$ 8,520.00

Trustee Lopez announced the Community Center would be offering an After School Program from September 20 until the end of the school year. Cost is \$5.00 per day or \$150.00 for the year. For grades 1st -12th

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 Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:59 P.M.

Melanie Myers Village Clerk
