

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY NOVEMBER 9th, 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 November 9th, 2021 at 7:00 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469 and Live on Facebook.

ROLL CALL

Upon the Call of the Roll by Clerk Myers, President Podbielniak, Trustees Casillas, Klapkowski, Costello and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Quintanilla and Fire Chief Szewczyk. Trustees Schnering and Lopez were 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 October 26th, 2021. Trustee Casillas makes motion seconded by Trustee Costello. Trustees Wisniewski, Casillas, Costello and Klapkowski voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that he is going to give away turkeys from him along with Fair Towing. On November 20th at the Village Hall from 11AM – 1PM. Posen residents only, one per family.

President Podbielniak announced the Village Hall would be close November 11th for Veterans Day.

President Podbielniak announced the Village Hall would be close November 25th, 26th and 27th for the Thanksgiving holiday.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas stated the Fund Balance Report for September would be delayed until next meeting.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering was absent.

Trustee Wisniewski presented the Code Enforcement and Building Reports for October:

CODE ENFORCEMENT – COURT DATE 10/25/2021

WARNING LETTERS - 52
VIOLATIONS WRITTEN - 74
COMPLIANCES - 23
30- DAY EXTENSIONS - 2
CASE DISMISSED - 0
54 - FINES LEVIED \$9,500.00
PAYMENTS RECEIVED \$ 4,327.01

BUILDING REPORT FOR OCTOBER:

BUILDING PERMITS ISSUED – 32
BUILDING PERMIT RENEWAL - 2
BUILDING COMMERCIAL - 0
ELECTRICAL PERMITS - 5
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT - 1
\$ 2,203.00 TOTAL BUILDING PERMIT FEES
\$ 375.00 TOTAL ELECTRICAL PERMIT FEES
RENTAL INSPECTIONS - 2
SALES /REINSPECTION - 0
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS INSPECTIONS - 0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills will be due November 23rd by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski announced Village Street Sweeping would take place on November 16th and 17th.

Trustee Wisniewski read the Public Works Report for October:

Equipment repairs- Daily	Tree Trimming- 1 Days
Branch Chipping- 5 Days	Grass Cutting- 6 Days
Sewer Breaks- 0	Sewer Repairs-3–14833 California, 149th Rockwell and 149 th Harrison
Service Breaks – 1- 14430 Cleveland	Meter Replacements- 4
Meter Reading- 5 Days	Meter Re-Reads- 2 Days
Water Shut off (delinquent) - 5	Water Shut off (Final or Service) - 7
Alley Repairs- 1 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 October:

Total Calls Year to Date= 155
Ambulance monthly= \$ 10,543.68 FYTD Ambulance Collections= \$ 91,423.68
Ambulance Calendar YTD= \$ 160,889.42
Fire Calls- 82 EMS calls-73 Total Calls-155

Chief Szewczyk stated the Fire Department is in the process of hiring another person.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for October:

Parking Citations – 38	Moving Citations – 51
Calls Answered – 1224	Traffic Stops – 14
Felonies – 4	Misdemeanors – 18
Warrants – 0	Business Checks – 517
MO Ordinance Tickets – 17	
Fees Collected:	
Report Copies - \$1,015.00	
Tow Release Fees - \$14,300.00	
MO Ordinance Fines - \$ 300.00	
Parking Ticket Collections:	
Police Department - \$2,919.42	
Court Parking Tickets – 1,600.00	

Collections Parking & MO Ordinance Tickets - \$ 392.10

Fines received from Markham - \$0.00

Total Money Collected - \$20,526.52

RECREATION – Chairwoman Y. Lopez

Trustee Lopez was absent

PUBLIC

Ed Ostrowski from Emergency Management stated the Trunk or Treat and the Grand Opening of Captain D's went well with no incidences.

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 7:12 P.M.

Melanie Myers Village Clerk
