

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY DECEMBER 14, 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 December 14th, 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 Lopez, Schnering, Klappkowski, Costello, Casillas and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Quintanilla, Fire Chief Szewczyk, Accountant Jeannine Leveille, Public Works Kris Marroquin and Treasurer Addie Taylor-Jackson. This meeting was held on Zoom due to Covid-19. 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 November 23rd, 2021. Trustee Schnering makes motion seconded by Trustee Wisniewski. All Trustees voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Holiday Hours for the Village Hall – Closing at 2 PM on 12/22/21, regular hours on 12/23/21 and Closed 12/24/21 - 12/25/21 and 12/31/21 – 1/1/2022.

President Podbielniak announced the Village Christmas Party is on Wednesday the 22nd at 2PM at the American Legion Hall.

President Podbielniak wanted to wish everyone a Merry Christmas.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #15-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas read the Fund Balance Report for October.

President Podbielniak called for a motion to approve RESOLUTION #2022-01 “Designation Holidays for 2022”, 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 November:

CODE ENFORCEMENT – COURT DATE 11/29/2021

WARNING LETTERS - 31
VIOLATIONS WRITTEN - 65
COMPLIANCES - 11
30- DAY EXTENSIONS - 1
CASE DISMISSED - 0
40 - FINES LEVIED \$7,600.00
PAYMENTS RECEIVED \$ 2,500.00

BUILDING REPORT FOR NOVEMBER:

BUILDING PERMITS ISSUED – 20
BUILDING PERMIT RENEWAL - 0
BUILDING COMMERCIAL - 0
ELECTRICAL PERMITS - 7
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT - 2
\$ 2,932.00 TOTAL BUILDING PERMIT FEES
\$ 898.00 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 went out on December 9th and are due on December 28, by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski thanked Public Works for doing a great job on the Lights outside the Village.

FIRE– Chairwoman A. Costello

Trustee Costello read the Fire Report for November:

Total Calls Year to Date= 118

Ambulance monthly= \$ 16,787.43 FYTD Ambulance Collections= \$ 108,211.11

Ambulance Calendar YTD= \$ 177,676.85

Fire Calls- 64 EMS calls-54 Total Calls-118

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for November:

Parking Citations – 141

Moving Citations – 28

Calls Answered – 1913

Traffic Stops – 12

Felonies – 1

Misdemeanors – 30

Warrants – 0

Business Checks – 1254

MO Ordinance Tickets – 4

Fees Collected:

Report Copies - \$1,240.00

Tow Release Fees - \$18,100.00

MO Ordinance Fines - \$ 350.00

Parking Ticket Collections:

Police Department - \$4,409.49

Court Parking Tickets – 2,500.00

Collections Parking & MO Ordinance Tickets - \$ 238.06

Fines received from Markham - \$966.00

Total Money Collected - \$27,803.55

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for November.

Registration - \$2,200.00

Rental - \$7,140.00

Dram - \$800.00

Deposit - \$1,920.00

Fundraiser - \$165.00

Total - \$12,245.00

Trustee Lopez announced the Community Center is hosting a Winter Fest on December 18, 2021 from 11a.m. until 4P.M. (outside).

PUBLIC

Nothing from Public.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:48 P.M.

Melanie Myers Village Clerk
