

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY FEBRUARY 8, 2022 AT
6:35 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday February 8, 2022 at 6:35 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, Klapkowski, Casillas, Schnering and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Deputy Police Chief Alexander, Fire Chief Szewczyk, Accountant Jeannine Leveille, Treasurer Addie Taylor-Jackson. Trustee Costello was absent. This meeting is being 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 January 25, 2021. Trustee Wisniewski makes motion seconded by Trustee Lopez. All Trustees voted yes to pass the minutes.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that the Village Meeting should be going back to in person at the first meeting in March.

President Podbielniak stated Republic Waste Management will be picking up the trash this week.

President Podbielniak talked about the business going into the hardware store should be closing on the property February 28.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #19-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski. All Voted Aye: motion was approved.

Trustee Casillas presented the Fund Balance Report for December.

President Podbielniak called for a motion to approve Resolution #2022-02, Trustee Casillas presented Resolution #2022-05," AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FOR PROPERTY COMMONLY KNOWN AS 2342-44 WALTER ZIMNY DR.", Trustee Wisniewski 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 January:

CODE ENFORCEMENT – COURT DATE 1/24/2022

WARNING LETTERS - 19
VIOLATIONS WRITTEN - 58
COMPLIANCES - 5
30- DAY EXTENSIONS - 0
CASE DISMISSED - 0
51 - FINES LEVIED \$10,100.00
PAYMENTS RECEIVED \$ 1,578.50

BUILDING REPORT FOR JANUARY:

BUILDING PERMITS ISSUED – 9
BUILDING PERMIT RENEWAL - 0
BUILDING COMMERCIAL - 0
ELECTRICAL PERMITS - 3
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT - 0
\$ 1,718.00 TOTAL BUILDING PERMIT FEES
\$ 139.00 TOTAL ELECTRICAL PERMIT FEES
RENTAL INSPECTIONS - 4
SALES /REINSPECTION - 9
BUSINESS RENTAL INSPECTIONS - 2
BUSINESS INSPECTIONS - 0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski stated the Water Bills will go out on February 11, 2022 and are due February 24, 2022 by 5pm or E-Pay by 11:30 pm.

Trustee Wisniewski read the Public Works Report for January:

Equipment repairs- Daily	Plowing- 4 Day
Branch Chipping- 0 Days	Salting- 4 Day
Hydrant Breaks- 0	Sewer Repairs-0
Service Breaks – 0	Meter Replacements- 2
Main Breaks-2 - 14727 Kedzie ave – 14716 Sacramento ave.	
Meter Reading- 4 Days	Meter Re-Reads- 3 Days
Water Shut off (delinquent) - 0	Water Shut off (Final or Service) - 0
Alley Repairs- 0 Days	Animal Recovery- 1 Dogs
Work Orders and Julie Tickets - Daily	Water Samples- 2 times a month

FIRE– Chairwoman A. Costello

Fire Chief Szewczyk read the Fire Report for January:

Total Calls: 140	YTD: 140
Ambulance Month: \$16,331.29	FYTD Ambulance Collection: \$141,882.43
Ambulance Calendar YTD: \$ 16,331.29	
Fire Calls: 79	EMS Calls: 61

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for December:

Parking Citations – 32	Moving Citations – 76
Calls Answered – 1514	Traffic Stops – 13
Felonies – 10	Misdemeanors – 48
Warrants – 1	Business Checks – 762
MO Ordinance Tickets – 8	
Fees Collected:	
Report Copies - \$145.00	
Tow Release Fees - \$31,150.00	
MO Ordinance Fines - \$ 0.00	
Parking Ticket Collections:	
Police Department - \$3,701.55	
Court Parking Tickets – 0.00	
Collections Parking & MO Ordinance Tickets - \$ 842.48	
Fines received from Markham - \$0.00	Total Money Collected - \$35,839.03

RECREATION – Chairwoman Y. Lopez

Trustee Lopez read the Community Center Report for January:

Registration - \$1,265.00	Rental - \$740.00
Dram - \$100.00	Deposit - \$1,650.00
Fundraiser - \$0.00	Total - \$3,755.00

PUBLIC

No Public Emails

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:47 P.M.

Melanie Myers Village Clerk
