

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JUNE 14, 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 June 14, 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 Melanie Myers, President Podbielniak, Trustees Casillas, Klapkowski, Lopez, Velazquez, Schnering and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Public Works Supervisor Kris Marroquin. Trustee Wisniewski via zoom. 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 May 14, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed, Trustee Schnering abstained.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the next Village Meeting will be held at the American Legion at 6P.M., because of the election being held at the Village Hall. The meeting will start with the Appropriations Meeting, then Committee Meeting at 6:30P.M the Regular Board Meeting will follow.

President Podbielniak spoke of all the improvements that have been done at the Community Center.

President Podbielniak announced that the strip mall on Kedzie belongs to the Village because they have not pay the taxes.

President Podbielniak announced the Village Wide Garage Sales June 17-18. (Correction on the dates).

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #3-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 5/23/2022

WARNING LETTERS - 29
VIOLATIONS WRITTEN - 87
COMPLIANCES - 15
30- DAY EXTENSIONS - 0
CASE DISMISSED - 0
50 - FINES LEVIED \$9,450.00
PAYMENTS RECEIVED \$ 3,016.00

BUILDING REPORT FOR MAY:

BUILDING PERMITS ISSUED – 21
BUILDING COMMERCIAL PERMITS - 3
ELECTRICAL PERMITS - 3
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 0
\$ 3,525.00 TOTAL BUILDING PERMIT FEES
\$ 370.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 5
RENTAL - 5
BUSINESS RENTAL INSPECTIONS - 1
BUSINESS SALES INSPECTIONS – 2

NEW BUSINESSES: J.T. FRIENDS LANDSCAPING-14445 CALIFORNIA
ISHA STYLES PROFESSIONAL-14740 KEDZIE
LA TIENDITA 1-14501 SHERMAN

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills are due on June 23 at 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

Trustee Wisniewski read the Public Works Report for May:

Equipment repairs- Daily	Plowing- 0 Days
Tree Trimming- 2 Day	Salting- 0 Days
Hydrant Breaks- 0	Sewer Repairs- 1 by the Village Hall, 144 Division, 147 th Harrison
	Branches-2 Days
Service Breaks – 0	Meter Replacements- 2
Main Breaks-0	Street Repairs-5 Days
Sewer Jetting: sect.3	
Meter Reading- 6 Days	Meter Re-Reads- 2 Days
Water Shut off (delinquent) - 0	Water Shut off (Final or Service) - 10
Alley Repairs- 2 Days	Animal Recovery- 0
Work Orders and Julie Tickets - Daily	Water Samples- 2 times a month

President Podbielniak called for a motion to approve Ordinance #2022-13”AMENDING 5-2A-5-7 OF THE VILLAGE OF POSEN CODE REGARDING WATER SHUT-OFF FEES FOR MULTI-FAMILY DWELLINGS IN THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS”, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance #2022-15”AMENDING 5-2A-5-1 OF THE VILLAGE OF POSEN CODE REGARDING OCCUPANCY OF BUILDINGS WITHOUT WATER SERVICE OR SUPPLY IN THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS”, Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Trustee Wisniewski announced the CCR Reports are in the lobby and on the Village web page.

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Ordinance #2022-12”APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS”, Trustee Velazquez moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

Trustee Velazquez read the Fire Report for May:

Total Calls: 149	YTD: 683
Ambulance Month: \$32,424.93	FYTD Ambulance Collection: \$32,424.93
Ambulance Calendar YTD: \$120,008.50	
Fire Calls: 60	EMS Calls: 89

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for May:

Parking Citations – 344	Moving Citations – 50
Calls Answered – 1395	Traffic Stops – 27
Felonies – 6	Misdemeanors – 52
Warrants – 5	Business Checks – 600

MO Ordinance Tickets – 10

Fees Collected:

Report Copies - \$310.00

Tow Release Fees - \$28,500.00

MO Ordinance Fines - \$ 5,750.00

Parking Ticket Collections:

Police Department - \$14,348.48

Court Parking Tickets – 7,550.00

Collections Parking & MO Ordinance Tickets - \$ 4,532.37

Fines received from Markham - \$ 0 Total Money Collected - \$60,990.85

Chief Alexander wanted to thank everyone who came out for the Special Olympics Law Enforcement Torch Run.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for May:

Registration- \$2,880.00	Rental -\$ 5,500.00
Dram - \$900.00	Deposit -\$2,750.00
Fundraiser -\$165.00	Total - \$12,195.00

PUBLIC

Mrs. Mesa wanted to thank the Police and residents who helped look for son.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:00 P.M.

Melanie Myers – Posen Village Clerk