

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY AUGUST 9, 2022 AT
6:39 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday August 9, 2022 at 6:39 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, and Wisniewski were present. Trustee Schnering via zoom. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, Fire Chief Szewczyk, Public Works Supervisor Kris Marroquin. 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 July 26, 2022. Trustee Wisniewski makes motion seconded by Trustee Lopez. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that the Village has received a \$300,000 award from Invest in Cook for ADA sidewalks. Which makes that about \$1.8 million dollars received from Invest in Cook.

President Podbielniak stated the Abounding Life Church will be giving out backpacks for kids August 13th from 11AM till 3PM.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #7-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 7/25/2022

WARNING LETTERS - 78
VIOLATIONS WRITTEN - 126
COMPLIANCES - 20
30- DAY EXTENSIONS - 3
CASE DISMISSED - 1
66 - FINES LEVIED \$9,200.00
PAYMENTS RECEIVED \$ 1,575.00

BUILDING REPORT FOR JULY:

BUILDING PERMITS ISSUED – 21
BUILDING COMMERCIAL PERMITS - 1
ELECTRICAL PERMITS - 7
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT - 0
\$ 4,222.00 TOTAL BUILDING PERMIT FEES
\$ 439.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 14
RENTAL - 4
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 1

President Podbielniak called for a motion to approve Ordinance # 2022-20” AN ORDINANCE AMENDING THE VILLAGE OF POSEN CODE BY THE ADDITION OF SECTION 11-10-7 TO THE VILLAGE ZONING CODE, REGARDING SURFACING OF VERGE AREAS IN BUSINESS AND INDUSTRIAL ZONES”, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for July:

Equipment repairs- Daily	Grass cutting-8 Days
Branch trimming-5 Days	Tree Trimming- 4 Day
Main Breaks-0	Street Repairs-3 Days
Sewer Jetting: 6 days of jetting	Sewer repairs- 0
Meter Reading- 5 Days	Water shut off -9 final
Water Shut off (delinquent) - 1	Animal Recovery- 4 dogs
Alley Repairs- 0 Days	Water Samples- 2 times a month
Hydrant Replacement- 9 replaced/2 repaired	Work Orders and Julie Tickets - Daily
Meter replaced -2	Complaints- 1-about tree trimming

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for July:

Registration- \$795.00	Rental -\$ 6,590.00
Dram - \$500.00	Deposit -\$650.00
Fundraiser -\$158.00	Total - \$8,693.00

PUBLIC

A resident (Katie) came in and wanted to let the Village know about the flooding she has been dealing with it has cost her a lot of money and time she has rentals in the Village that have flooded and she stated that something needs to be done about this as soon as possible, she stated the Village needs to do whatever it takes to fix this issue.

President Podbielniak explained to her that the Village is aware of this problem and that yes there are streets that flooded and he has been trying to come up with something to correct this issue and that he is trying to work with the State to help us with these problems.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:01 P.M.

Melanie Myers – Posen Village Clerk