VILLAGE OF POSEN MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY SEPTEMBER 13, 2022 AT 6:43 P.M IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday September 13, 2022 at 6:43 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, Schnering, Velazquez, and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, Fire Chief Szewczyk,. 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 August 23, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak explained about the garbage contract, the rate will increase by \$1.50 starting in November.

President Podbielniak stated the Abounding Life Church will be having an event were the Bishops come in for 3 days, September 26-28 from 6-10p.m.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

<u>COMMUNITY HEALTH & DEVELOPMENT</u> – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 8/29/2022

WARNING LETTERS - 72 VIOLATIONS WRITTEN - 150 COMPLIANCES - 32 30- DAY EXTENSIONS - 6 CASE DISMISSED - 4 72 - FINES LEVIED \$27,850.00 PAYMENTS RECEIVED \$ 3,325.00

BUILDING REPORT FOR AUGUST:

BUILDING PERMITS ISSUED – 26
BUILDING COMMERCIAL PERMITS - 3
ELECTRICAL PERMITS - 6
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 0
\$ 7,541.00 TOTAL BUILDING PERMIT FEES
\$ 1,221.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 4
RENTAL - 3
BUSINESS RENTAL INSPECTIONS - 1
BUSINESS SALES INSPECTIONS - 1

Trustee Schnering stated Mr. Whitcomb from Bremen High School was going to talk about things happening this year at the high school but he did not show up.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for August:

Equipment repairs- Daily Grass cutting-10 Days Branch trimming-4 Days Tree Trimming- 2 Day

Water Breaks-1 Street Repairs-1-144th Campbell-Division

Sewer Jetting: 0 Sewer repairs- 0
Meter Reading- 8 Days Water shut off -9 final
Water Shut off (delinquent) - 18 Animal Recovery- 3 dogs

Alley Repairs- 0 Days

Water Samples- 2 times a month

Work Orders and Julie Tickets - Daily

Mater method 1.2

Work Orders and Julie Tickets - Daily

Meter replaced -2 Complaints- 1-about tree trimming

Trustee Wisniewski announced that the Water Bills wen out September 9th and are due September 26th, by 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience. Please call the Village if you have not received your bill by the 15th.

President Podbielniak called for a motion to approve RESOLUTION 2022-18 "A RESOLUTION TO APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN THE VILLAGE OF POSEN AND ALLIED WASTE TRANSPORTATION, INC, D/B/A REPUPLIC SERVICES CRESTWOOD, FOR WASTE MANAGEMENT SERVICES", Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

FIRE – Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for August:

Total Calls: 181 YTD: 1232

Ambulance Month: \$11,498.69 FYTD Ambulance Collection: \$92,714.87

Ambulance Calendar YTD: \$212,723.37

Fire Calls: 90 EMS Calls: 91

Fire Chief Szewczyk made two announcements, The Pancake Breakfast will be held on October 9th, 2022 from 8AM to 12PM at the Fire House. Also the P.F.A. Golf Outing will be held on September 23rd, 2022 at the Meadows Golf Course Starting at 8:30 AM cost is \$100.00 per person.

POLICE – Chairman R. Klapkowski

Trustee Klapkowski read the report for August:

Parking Citations – 113 Moving Citations – 65

Calls Answered – 1221 Traffic Stops – 11

 $\begin{array}{ll} Felonies - 8 & Misdemeanors - 19 \\ Warrants - 1 & Business Checks - 532 \end{array}$

MO Ordinance Tickets – 2

Fees Collected:

Report Copies - \$70.00

Tow Release Fees - \$15,650.00

MO Ordinance Fines - \$ 2,950.00

Parking Ticket Collections:

Police Department - \$6,878.77

Court Parking Tickets – 3,100.00

Collections Parking & MO Ordinance Tickets - \$

Fines received from Markham - \$ 0

Total Money Collected - \$28,648.77

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for August:

Registration- \$1,200.00 Rental -\$ 5,910.00 Dram - \$700.00 Deposit -\$1,800.00 Fundraiser -\$780.00 Total - \$10,390.00

PUBLIC

Mr. Jackson asked what the black pole thing on 147th on Harrison was. President Podbielniak stated it was a license plate reader.

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 6:59 P.M.

Melanie Myers – Posen Village Clerk