VILLAGE OF POSEN MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY OCTOBER 11, 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 October 11, 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, Velazquez, Schnering and Wisniewski were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, Fire Chief Szewczyk, Public Works Superintendent 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 September 27, 2022. Trustee Casillas makes motion seconded by Trustee Klapkowski. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak spoke about the alleys that will start being graded, also that the pump house has received a new garage door, and they have replaced the concrete floor.

President Podbielniak stated the street dedication for Pastor Adams will be held on 10/16/22 at 2pm, at the Abounding Life Church

President Podbielniak stated all Bars in Posen will be asked to close at 12 midnight starting on 12/15/22.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #11-22/23, 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 September:

CODE ENFORCEMENT – COURT DATE 9/26/2022

WARNING LETTERS - 63 VIOLATIONS WRITTEN - 200 COMPLIANCES - 51 30- DAY EXTENSIONS - 11 CASE DISMISSED - 2 111 - FINES LEVIED \$27,850.00 PAYMENTS RECEIVED \$ 3,450.00

BUILDING REPORT FOR SEPTEMBER:

BUILDING PERMITS ISSUED – 29 BUILDING COMMERCIAL PERMITS - 4 ELECTRICAL PERMITS - 1 ELECTRICAL COMMERCIAL PERMITS - 1 SEWER PERMIT - 0 \$ 6,152.00 TOTAL BUILDING PERMIT FEES \$ 250.00 TOTAL ELECTRICAL PERMIT FEES \$ 250.00 TOTAL ELECTRICAL PERMIT FEES SALE INSPECTIONS - 2 RENTAL - 5 BUSINESS RENTAL INSPECTIONS - 2 BUSINESS SALES INSPECTIONS – 0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for September:	
Equipment repairs- Daily	Grass cutting-9 Days
Branch trimming-4 Days	Tree Trimming- 3 Day
Water Breaks-2	StreetRepairs-2-144 ^{th*-} Campbell-Division,
145 th McKinley- Western	
Sewer Jetting: 0	Sewer repairs- 3
Meter Reading- 7 Days	Water shut off -14 finals
Water Shut off (delinquent) -	Animal Recovery-
Alley Repairs- 0 Days	Water Samples- 2 times a month
Hydrant Replacement- 1 replaced/0 repaired	Work Orders and Julie Tickets - Daily
Meter replaced -2	Complaints- 1-about tree trimming

Trustee Wisniewski announced that the Water Bills went out on October 11th and are due October 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.

Trustee Wisniewski stated the last branch pick up will be October 31st. President Podbielniak called for a motion to approve Ordinance # 2022-26 "AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN", Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2022-27 "APPROVING AND AUTHORIZING THE EXPENDITURE OF T.I.F. FUNDS FOR ROAD PROJECT AT 140TH AND HARRISON", Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

FIRE - Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for September:Total Calls: 163YTD: 1395Ambulance Month: \$24,721.68FYTD Ambulance Collection: \$117,436.55Ambulance Calendar YTD: \$237,445.05Fire Calls: 87EMS Calls: 76

President Podbielniak called for a motion to approve Resolution #2022-21 "AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN", Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution #2022-22 "AUTHORIZING THE PRUCHASE OF A 2022 DODGE DURANGO POLICE UTILITY BY THE VILLAGE OF POSEN FOR USE BY THE VILLAGE OF POSEN FIRE DEPARTMENT", Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Fire Chief Szewczyk announcements, The Pancake Breakfast had a great turn out, Thanks to everyone who came out.

Fire Chief Szewczyk stated this was the last payment on the Fire Truck and the Village will be reimbursed for the Fire Vehicle lost when Fire Chief Szewczyk was in an accident.

POLICE – Chairman R. Klapkowski

Trustee Klapkowski read the report for September:

Parking Citations – 65 Calls Answered – 1077 Felonies – 4 Warrants – 0 MO Ordinance Tickets – 10 Fees Collected: Report Copies - \$195.00 Tow Release Fees - \$16,800.00 MO Ordinance Fines - \$10,550.00

Moving Citations – 60 Traffic Stops – 19 Misdemeanors – 39 Business Checks – 418 Parking Ticket Collections: Police Department - \$18,302.85 Court Parking Tickets - 1,600.00 Collections Parking & MO Ordinance Tickets - \$585.16 Fines received from Markham - \$0 Total Money Collected - \$48,033.01

President Podbielniak called for a motion to approve Ordinance # 2022-25 "AMENDING SECTION 7-3-5 AND 7-3-20 OF THE POSEN MUNICIPAL CODE PERTAINING TO ALCOHOLIC LIQUOR LICENSE CLASSIFICATIONS AND CLOSING HOURS FOR CERTAIN LIQUOR ESTABLISHMENTS", Trustee Klapkowski moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Chief Alexander asked the public if anyone has any information about the motorcycle hit and run that happened on 10/8/22 to please contact the Police Department.

<u>RECREATION</u> – Chairwoman Y. Lopez

Trustee Lopez gave the Report for September:

Registration- \$959.00	Rental -\$6,440.00
Dram - \$800.00	Deposit -\$3,800.00
Fundraiser -\$240.00	Total - \$12,269.00

PUBLIC

A resident asked how much the garbage increase was. President Podbielniak stated it will be \$1.50 per month.

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 7:08 P.M.

Melanie Myers – Posen Village Clerk