

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
WEDNESDAY NOVEMBER 9, 2022 AT
6:43 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Wednesday, November 9, 2022 at 6:56 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, Treasurer Addie Taylor-Jackson. 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 October 25, 2022. Trustee Casillas makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak explained the Street Grading Plan for next year.

President Podbielniak stated that the Village Hall will be closed on November 11, 2022 in honor of Veterans Day.

President Podbielniak announced Krause Construction who spoke about possible future development in town.

President Podbielniak announced a Veteran's Day Service at the American Legion at 10a.m.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-22/23, 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 October:

CODE ENFORCEMENT – COURT DATE 10/24/2022

WARNING LETTERS - 31
VIOLATIONS WRITTEN - 125
COMPLIANCES - 17
30- DAY EXTENSIONS - 9
CASE DISMISSED - 0
75 - FINES LEVIED \$73,600.00
PAYMENTS RECEIVED \$ 11,600.00

BUILDING REPORT FOR OCTOBER:

BUILDING PERMITS ISSUED – 26
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 4
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT - 2
\$ 1,883.00 TOTAL BUILDING PERMIT FEES
\$ 855.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 6
RENTAL - 0
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 1

New Businesses:

EXPERT CHEMICAL & SUPPLY AT 2407 WALTER ZIMNY DR
WINDY'S AT 14840 WESTERN
RAIN GUTTERS AT 2342-44 WALTER ZIMNY DR

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for October:

Equipment repairs- Daily	Grass cutting-5 Days
Branch trimming-4 Days	Tree Trimming- 0 Day
Water Breaks-0	Street Repairs-0
Sewer Jetting: 0	Sewer Repairs- 3
Meter Reading- 5 Days	Water shut off -4 finals
Water shut off-service-1	Meter replaced -2
Meter rereads-3	Animal Recovery-1
Alley Repairs- 10 Days	Water Samples- 2 times a month
Hydrant Replacement- 1 replaced/0 repaired	Work Orders and Julie Tickets - Daily
Complaints- 0	

Trustee Wisniewski announced that the Waters Bills will be out on November 10th and are due November 28, 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 the CDBG Street Resurfacing Engineers Payment Estimate #1 and Semi Final for Project #2106-027 in the amount of \$221,711.86 to K-Five Construction Corporation,”, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for October:

Total Calls: 168	YTD: 1563
Ambulance Month: \$15,599.11	FYTD Ambulance Collection: \$133,035.66
Ambulance Calendar YTD: \$237,445.05	
Fire Calls: 113	EMS Calls: 55

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for October:

Parking Citations – 103	Moving Citations – 47
Calls Answered – 1288	Traffic Stops – 23
Felonies – 6	Misdemeanors – 43
Warrants – 2	Business Checks – 418
MO Ordinance Tickets – 586	
Fees Collected:	
Report Copies - \$101.00	
Tow Release Fees - \$20,100.00	
MO Ordinance Fines - \$ 300.00	
Parking Ticket Collections:	
Police Department - \$3,419.65	
Court Parking Tickets – 2,300.00	
Collections Parking & MO Ordinance Tickets - \$ 497.34	
Fines received from Markham - \$ 0	Total Money Collected - \$26,717.99

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for October:

Registration- \$1,144.00	Rental -\$6,940.00
Dram - \$800.00	Deposit -\$3,550.00
Fundraiser -\$0.00	Total - \$12,434.00

PUBLIC

No Public Comments

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