

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY JANUARY 10, 20223 AT  
6:37 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 10, 2023 at 6:37 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, Superintendent Public Works Kris Marroquin, 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 December 13, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak asked the Board if we could go to the Police section first for the promotion of Matthew Leveille. All Board members agreed.

President Podbielniak stated that the Village Hall would be closed January 16th, 2023 in Honor of Martin Luther King's Birthday.

**FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #16-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Warrant #17-22/23, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance #2023-01, “ESTABLISHING THE 2023 COMMITTEE AND REGULAR BOARD MEETING SCHEDULE FOR THE BOARD OF TRUSTEE IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS”, Trustee Casillas moved, seconded by Trustee Klappowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution #2023-02, “RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS IN SUPPORT OF TAX INCREMENT FINANCING”, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 12/29/2022

WARNING LETTERS - 18  
VIOLATIONS WRITTEN - 104  
COMPLIANCES - 10  
30- DAY EXTENSIONS - 17  
CASE DISMISSED - 2  
57 - FINES LEVIED \$70,400.00  
PAYMENTS RECEIVED \$ 1,700.00

BUILDING REPORT FOR DECEMBER:

BUILDING PERMITS ISSUED – 9  
BUILDING COMMERCIAL PERMITS - 0  
ELECTRICAL PERMITS - 6  
ELECTRICAL COMMERCIAL PERMITS - 0  
SEWER PERMIT - 0  
\$ 540.00 TOTAL BUILDING PERMIT FEES  
\$ 529.00 TOTAL ELECTRICAL PERMIT FEES  
SALE INSPECTIONS - 1  
RENTAL - 1  
BUSINESS RENTAL INSPECTIONS - 0  
BUSINESS SALES INSPECTIONS – 1

President Podbielniak called for a motion to approve Ordinance #2023-02, “ADDING SECTION 6-17-8 TO THE POSEN MUNICIPAL CODE PROHIBITING SHORT TERM (AIRBNB) RENTALS IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS”, Trustee Schnering moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out today January 10th and are due January 25, 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 15<sup>th</sup>.

Trustee Wisniewski read the Public Works Report for December:

Equipment repairs- Daily	Grass cutting-0 Day
Branch trimming-0 Day	Tree Trimming- 0 Day
Water Breaks-14748 Sacramento	Street Repairs-0
Sewer Jetting: 2 Days	Sewer Repairs- 142 & Western
Meter Reading- 5 Days	Water shut off -10 -finals
Water shut off- 2 service	Meter replaced -0
Meter reads /rereads-0	Animal Recovery-4-dogs
Alley Repairs- 8.5 Days	Water Samples- 2 times a month
Hydrant Replacement- 0 replaced/0 repaired	Work Orders and Julie Tickets - Daily
Complaints- 0	Salting- 1 Day

Man Cave Barber Shop had a broken frozen pipe.

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for December:

Total Calls: 169	YTD: 1904
Ambulance Month: \$25,125.23	FYTD Ambulance Collection: \$170,722.85
Ambulance Calendar YTD: \$290,731.35	
Fire Calls: 111	EMS Calls: 58

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski announced Chief Alexander who stated the Police Department promoted Corporal Leveille to Detective Sergeant at the Regular Board Meeting.

President Podbielniak called for a motion to approve Resolution # 2023-01, “AUTHORIZING THE VILLAGE OF POSEN TO PARTIALLY REIMBURSE CLASS A LIQUOR LICENSEES FOR THE PURCHASE OF IDENTIFICATION READERS”, Trustee Schnering moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez gave the Report for December:

Registration- \$1,455.00	Rental -\$2,430.00
Dram - \$100.00	Deposit -\$850.00
Fundraiser -\$300.00	Total - \$5,135.00

**PUBLIC**

Mr. & Mrs. Jackson asked about putting a stop sign in the middle of block by Posen School because of speeding cars.

President Podbielniak stated he would see if that is possible and have Public Works put up the signs.

**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 7:03 P.M.

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Melanie Myers – Posen Village Clerk