

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JANUARY 24, 2023 AT
6:46 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday January 24, 2023 at 6:46 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 Schnering were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, PW Superintendent Kris Marroquin, Treasurer Addie Taylor-Jackson. Trustee Wisniewski was on zoom. 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 January 10, 2023. Trustee Casillas makes motion seconded by Trustee Velazquez. All Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that he spoke to Kristen Williams from Brownfield which a company that helps cleans up contaminated ground and the county is willing to help remediate the grounds at our ESDA building so it can be put up for sale.

President Podbielniak thanked Mr. Jackson for his idea to put a stop sign on Harrison Ave. He said it is working out well.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #18-22/23, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2023-03, “A RESOLUTION DESIGNATING HOLIDAYS, PERSONAL LEAVE TIME, VACATIONS AND ELECTION DAYS OFF FOR ALL FULL TIME EMPLOYEES OF THE VILLAGE OF POSEN OTHER THAN THOSE AFFECTED BY THE POLICE COLLECTIVE BARGAINING CONTRACT FOR THE CALENDER YEAR 2023” Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the Insurance Policy Renewal, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering read a Letter of Intent for purchase of property on 147th and Troy for the purpose of a liquor store with gaming and a restaurant/fast food business.

President Podbielniak called for a motion to approve Ordinance # 2023-05 (“AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (SOUTHEAST CORNER OF 147TH & TROY STREET)”, Trustee Schnering moved, seconded by Trustee Lopez, All Voted Aye: motion approved

Ms. Singh was at the meeting to explain the plans for the business.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are due January 27, 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 of the month.

President Podbielniak called for a motion to approve the Public Works New Skid Steer, Trustee Wisniewski moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Ordinance # 2023-04, “AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR THE PARTICIPATION IN THE MUTAL AID BOX ALARM SYSTEM (MABAS MASTER AGREEMENT 2022)”, Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the Report for December.

Parking Citations – 45	Moving Citations – 83
Calls Answered – 1458	Traffic Stops – 74
Felonies – 4	Misdemeanors – 24
Warrants – 1	Business Checks – 907
MO Ordinance Tickets – 7	
Fees Collected:	Report Copies - \$235.00
Tow Release Fees - \$12,800.00	MO Ordinance Fines - \$ 3,574.00
Police Department- \$11,053.39	Court Parking Tickets- \$2,800.00
Collection-parking ordinance tickets- \$2,213.50	
Total Monies Collected- \$32,675.90	

President Podbielniak called for a motion to approve Ordinance # 2023-03, “AMENDING CHAPTER 8 OF THE POSEN MUNICIPAL CODE PERTAINING TO THE SALE AND USE OF DEADLY WEAPONS WITHIN THE VILLAGE OF POSEN”, Trustee Klapkowski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez no Report

PUBLIC

A resident came in with a complaint about a warning she received on her car for no registration.

President Podbielniak explained to her what she needed to do to correct the problem.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Schnering, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:12 P.M.

Melanie Myers – Posen Village Clerk