

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY DECEMBER 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 13 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, 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 November 22, 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 December 26th and January 2nd, 2022 in honor of Christmas and New Year's.

President Podbielniak stated that Thornton Township will help the Village with funds for six months of part time help in the Village.

President Podbielniak called for a motion to cancel the next Board Meeting on 12/27/22, Trustee Schnering moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #15-22/23, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to grant the bars extra time open on New Year's Eve until 1:00 a.m., Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

Trustee Casillas presented the Funds Balance Report for October.

President Podbielniak called for a motion to approve Ordinance # 2022-32 "Supporting and consenting to the Class8 Incentive Classification for property at 2346 Walter Zimny Dr. (pin# 29-07-110-078-0000)", 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 presented the Code Enforcement and Building Reports for November:

CODE ENFORCEMENT – COURT DATE 11/28/2022

WARNING LETTERS - 38
VIOLATIONS WRITTEN - 139
COMPLIANCES - 17
30- DAY EXTENSIONS - 14
CASE DISMISSED - 4
75 - FINES LEVIED \$79,150.00
PAYMENTS RECEIVED \$ 3,500.00

BUILDING REPORT FOR NOVEMBER:

BUILDING PERMITS ISSUED – 18
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 6
ELECTRICAL COMMERCIAL PERMITS - 3
SEWER PERMIT - 1
\$ 2,276.00 TOTAL BUILDING PERMIT FEES
\$ 1,871.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 10
RENTAL - 3
BUSINESS RENTAL INSPECTIONS - 2
BUSINESS SALES INSPECTIONS – 0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills will be out on December 12th and are due December 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 #2006-099 in the amount of \$139,828.69 to Gallagher Asphalt Corporation, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

Trustee Wisniewski read the Public Works Report for November:

Equipment repairs- Daily	Grass cutting-1 Day
Branch trimming-1 Day	Tree Trimming- 0 Day
Water Breaks-14748 Sacramento	Street Repairs-0
Sewer Jetting: 0	Sewer Repairs- 2346 Walter Zimny
Meter Reading- 7 Days	Water shut off -4 finals -11 Delinquents
Water shut off- 2 service	Meter replaced -1
Meter reads /rereads-3 -	Animal Recovery-2
Alley Repairs- 13 Days	Water Samples- 2 times a month
Hydrant Replacement- 0 replaced/0 repaired	Work Orders and Julie Tickets - Daily
Complaints- 0	Salting- 1 Day

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for November:

Total Calls: 172	YTD: 1735
Ambulance Month: \$12,561.96	FYTD Ambulance Collection: \$145,597.62
Ambulance Calendar YTD: \$265,606.12	
Fire Calls: 102	EMS Calls: 70

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for November:

Parking Citations – 110	Moving Citations – 64
Calls Answered – 1656	Traffic Stops – 18
Felonies – 3	Misdemeanors – 42
Warrants – 0	Business Checks – 984
MO Ordinance Tickets – 3	
Fees Collected:	Report Copies - \$100.00
Tow Release Fees - \$20,850.00	MO Ordinance Fines - \$ 2,400.00

Parking Ticket Collections:

Police Department - \$4,840.00	Court Parking Tickets -0
Collections Parking & MO Ordinance Tickets - \$ 0	
Fines received from Markham - \$ 0	Total Money Collected - \$30,190.00

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for November:

Registration- \$975.00	Rental -\$8,980.00
Dram - \$1,200.00	Deposit -\$1,400.00
Fundraiser -\$200.00	Total - \$12,759.00

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 7:03 P.M.

Melanie Myers – Posen Village Clerk