

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY FEBRUARY 14, 2023 AT  
6:37 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday February 14, 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 Pro-Tem Dawn Cotillo, President Podbielniak, Trustees Lopez, Wisniewski, Velazquez, Casillas, Klapkowski and Schnering were present. Also in attendance, Attorney Pete Murphy, Accountant Jeannine Leveille, Police Chief Alexander, 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 January 24<sup>th</sup>, 2023. Trustee Casillas makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed,

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak the Village Hall will be closed on Monday February 20<sup>th</sup> in observance of Presidents' Day.

President Podbielniak stated he spoke with Mr. Chapman in reference to his property across the street and his newly acquired property on Harrison Ave., he is moving forward with his projects, his brochures are in the Presidents' office, anyone is welcome to view the brochures.

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

President Podbielniak called for a motion to approve Warrant #19-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

Trustee Casillas presented the Funds Balance Reports for November and December

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

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

**CODE ENFORCEMENT – COURT DATE 1/30/2023**

WARNING LETTERS - 12  
VIOLATIONS WRITTEN - 115  
COMPLIANCES - 21  
30- DAY EXTENSIONS - 11  
CASE DISMISSED - 1  
63 - FINES LEVIED \$40,600.00  
PAYMENTS RECEIVED \$ 1,325.00

**BUILDING REPORT FOR JANUARY:**

BUILDING PERMITS ISSUED – 8  
BUILDING COMMERCIAL PERMITS - 0  
ELECTRICAL PERMITS - 2  
ELECTRICAL COMMERCIAL PERMITS - 0  
SEWER PERMIT - 1  
\$ 550.00 TOTAL BUILDING PERMIT FEES  
\$ 50.00 TOTAL ELECTRICAL PERMIT FEES  
SALE INSPECTIONS - 8  
RENTAL - 3  
BUSINESS RENTAL INSPECTIONS - 0  
BUSINESS SALES INSPECTIONS – 1

Trustee Schnering made a motion to pass ORDINANCE #2023-06, “AN ORDINANCE VACATING 14548 TROY AND 14547 ALBANY IN THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS”.

President Podbielniak called for a motion to approve Ordinance #2023-06, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for January:

Equipment repairs- Daily	Water shut off -10 –finals
Meter replaced-4	Salting – 1 Day
Meter reads /rereads-6	- Animal Recovery-2-dogs
Hydrant Replacement- 0 replaced/0 repaired	Work Orders and Julie Tickets - Daily
Plowing – 1 Day	

Trustee Wisniewski announced that the Waters Bills went out February 11th and are due February 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 15<sup>th</sup>.

Trustee Wisniewski made a motion to pass RESOLUTION #2023-04 “AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN”

President Podbielniak called for a motion to approve Resolution #2023-04, Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for January:

Total Calls: 116	YTD: 116
Ambulance Month: \$12,948.85	FYTD Ambulance Collection: \$183,671.70
Ambulance Calendar YTD: \$12,948.85	
Fire Calls: 65	EMS Calls: 51

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski read the report for January:

Parking Citations – 257	Moving Citations – 118
Calls Answered – 2011	Traffic Stops – 84
Felonies – 7	Misdemeanors – 45
Warrants – 2	Business Checks – 1209
MO Ordinance Tickets – 16	
Fees Collected:	
Report Copies - \$90.00	
Tow Release Fees - \$23,050.00	
MO Ordinance Fines - \$ 6,466.00	
Parking Ticket Collections:	
Police Department - \$11,084.25	
Court Parking Tickets – \$3,350.00	
Collections Parking & MO Ordinance Tickets - \$ 233.43	
Fines received from Markham - \$ 0	Total Money Collected - \$44,263.68

Trustee Klapkowski requested an approval for appointing a Deputy Chief for the Police Department, President Podbielniak and Police Chief Alexander gave a brief background on Jeff Werniak.

Trustee Klapkowski made a motion to approve the appointment of Jeff Werniak to the position of Deputy Chief, seconded by Trustee Wisniewski, All Voted Aye: motion approved

Clerk Pro-Tem Dawn Cotillo gave the Oath of Office to swear in Jeff Werniak as Deputy Chief of the Police Department, congratulation from all in attendance.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez gave the Report for December:

Registration- \$1,340.00	Rental -\$4,180.00
Dram - \$500.00	Deposit -\$3,400.00
Fundraiser -\$.0	Total - \$9,420.00

**PUBLIC**

Mrs. Jackson asked about the theft at the car dealer, President Podbielniak gave the floor to Sargent Leveille for that comment.

President Podbielniak stated that he met with Amit Patel the owner of the new laundromat at 148<sup>th</sup> & Kedzie, it looks as if it should be opened by the beginning of April.

**ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:57 P.M.

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Dawn V. Cotillo –Clerk Pro-Tem