## VILLAGE OF POSEN MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MARCH 14, 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 March 14, 2023 at 6:39 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 Lopez, Wisniewski, Velazquez, Casillas, Klapkowski, and Schnering were present. Also in attendance, Attorney Pete Murphy, Deputy Police Chief Jeff Werniak, 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 February 28th, 2023. Trustee Wisniewski makes motion seconded by Trustee Schnering. All Trustees voted yes, minutes passed,

## PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that the Civic Center walls and ceiling downstairs are being painted, also the downstairs bathrooms will be done.

## FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #21-22/23, Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

# COMMUNITY HEALTH & DEVELOPMENT - Chairman D.J. Schnering

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

#### CODE ENFORCEMENT – COURT DATE 2/27/2023

WARNING LETTERS - 9 VIOLATIONS WRITTEN - 79 COMPLIANCES - 23 30- DAY EXTENSIONS - 4 CASE DISMISSED - 1 74 - FINES LEVIED \$138,450.00 PAYMENTS RECEIVED \$ 675.00

**BUILDING REPORT:** 

BUILDING PERMITS ISSUED – 6 BUILDING COMMERCIAL PERMITS - 0 ELECTRICAL PERMITS - 5 ELECTRICAL COMMERCIAL PERMITS - 3 SEWER PERMIT - 0 \$ 973.00 TOTAL BUILDING PERMIT FEES \$ 840.00 TOTAL ELECTRICAL PERMIT FEES SALE INSPECTIONS - 5 RENTAL - 6 BUSINESS RENTAL INSPECTIONS - 1 BUSINESS SALES INSPECTIONS - 1

President Podbielniak called for a motion to approve Ordinance #2023-10," AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (2405-2407 140<sup>th</sup> Street),"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 February:

Equipment repairs- DailyWater shut off -7 -finals- 1 serviceMeter replaced-1Salting - 2 DayMeter reads /rereads-6 days-Animal Recovery-0Hydrant Replacement- 1 replaced/0 repaired (13939 Harrison)Work Orders and Julie Tickets - DailyPlowing - 1 DayWater breaks-142 & WesternTrustee Wisniewski announced that the Waters Bills went out on March 10th and are due byMarch 23rd by 5p.m. or by 11:30 p.m. on epay.

#### FIRE - Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for February:

Total Calls: 135YTD: 251Ambulance Month: \$6,981.06FYTD Ambulance Collection: \$190,652.76Ambulance Calendar YTD: \$19,929.91EMS Calls: 63

#### POLICE – Chairman R. Klapkowski

Trustee Klapkowski read the report for February:

Moving Citations – 98 Parking Citations – 223 Traffic Stops - 79 Calls Answered – 2244 Misdemeanors - 26 Felonies – 8 Warrants -1Business Checks – 1286 MO Ordinance Tickets – 9 Fees Collected: Report Copies - \$130.00 Tow Release Fees - \$14,800.00 MO Ordinance Fines - \$ 950.00 Parking Ticket Collections: Police Department - \$6,050.00 Court Parking Tickets - \$5,300.00 Collections Parking & MO Ordinance Tickets - \$ 1,105.98 Fines received from Markham - \$0 Total Money Collected - \$28,335.98

President Podbielniak called for a motion to approve ORDINANCE # 2023-09, "AMENDING CHAPTER 6 OF THE POSEN MUNICIPAL CODE PERTAINING TO ANIMALS RUNNING AT LARGE WITHIN THE VILLAGE OF POSEN". Trustee Klapkowski moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved

President Podbielniak called for a motion to approve Resolution #2023-10, "A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS, AGREEING TO INDEMNIFY THE STATE OF ILLINOIS FOR PHOTO ENFORCEMENT EQUIPMENT ATTACED TO IDOT FACILITES," Trustee Klapkowski moved, seconded by Trustee Lopez, All Voted Aye: motion approved

## **<u>RECREATION</u>** – Chairwoman Y. Lopez

Trustee Lopez gave the Report for February:

| Registration- \$1,799.00 | Rental -\$2,550.00  |
|--------------------------|---------------------|
| Dram - \$100.00          | Deposit -\$3,050.00 |
| Fundraiser -\$.0.00      | Total - \$7,499.00  |

## **PUBLIC**

The owner of Hero's Bar was here to state he feels that the Village is picking on him. He feels that the Fire Department is being unfair to him in regards to changing the number of his occupancy and wanting him to put in sprinklers. Also that the Code Person just keeps telling him to google the codes and ordinances.

Fire Chief Szewczyk explained to him the codes are United States wide codes and that he himself spoke to him. He was sorry but all businesses must follow these codes. He was not told just to google the codes or ordinances, he was given this information.

Mr. Dorsey asked about the Village Stickers, did Posen have any plans to stop them like other villages have such as Tinley Park did

President Podbielniak said no, the Village needs the revenue and that Posen is not as big as Tinley Park, our village needs that money to survive.

#### 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 7:06 P.M.

Village Clerk- Melanie Myers