

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY APRIL 11, 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 April 11, 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 Deputy Police Chief Jeff Werniak, Fire Chief Szewczyk, Public Works Superintendent Kris Marroquin, Accountant Jeannine Leveille and via zoom Attorney Pete Murphy. 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 March 28th, 2023. Trustee Casillas makes motion seconded by Trustee Wisniewski. Trustee Schnering abstained. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced that vehicle stickers are due and need to be displayed by May 1st.

President Podbielniak gave an update on some public works issues, all the alleys are complete with stone and hopefully will be rolled soon, French drains will be put in next week in certain areas.

President Podbielniak announced that there will be a hazardous waste drop off at South Suburban College on 4/22/23 from 8am-3pm.

President Podbielniak wants the residents to please make sure their trash is in cans with the lids closed because of rodents, if trash cans are not closed and or trash is outside of cans tickets will be issued.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

President Podbielniak called for a motion to approve Ordinance #2023-13, “AN ORDINANCE OF THE VILLAGE OF POSEN, ILLINOIS, COOK COUNTY, CORRECTING SCRIVERNER’S ERROR DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (2405-2407 140TH STREET),” Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 3/27/2023

WARNING LETTERS - 29
VIOLATIONS WRITTEN - 87
COMPLIANCES - 5
30- DAY EXTENSIONS - 3
CASE DISMISSED - 3
63 - FINES LEVIED \$51,450.00
PAYMENTS RECEIVED \$ 4,225.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 14
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 7
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 1
\$ 3,827.00 TOTAL BUILDING PERMIT FEES
\$ 506.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 3
RENTAL - 1
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for April:

Equipment repairs- Daily	Water shut off -9 –finals- 0 service
Meter replaced-4	Tree trimming – 4 Day
Meter reads /rereads-4 days	- Animal Recovery-4 dogs
Hydrant Replacement- 0 replaced/0 repaired	Sewer repair-2 SE144th & Division, NE Walter
Alley repair- 3 days grading	Zimny & Campbell
Work Orders and Julie Tickets - Daily	
Street repair – 8 Days sign replacement	Water breaks-0

Trustee Wisniewski announced that the Waters Bills went out on April 10th and are due by April 26th by 5p.m. or by 11:30 p.m. on epay.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for March:

Total Calls: 144	YTD: 395
Ambulance Month: \$30,580.35	FYTD Ambulance Collection: \$221,433.11
Ambulance Calendar YTD: \$50,710.26	
Fire Calls: 80	EMS Calls: 64

Fire Chief Szewczyk stated there was a structure (garage) fire at 144th & Palmer on 4/11/23 at 4:30am. The fire is under investigation no people were injured.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for March:

Parking Citations – 131	Moving Citations – 98
Calls Answered – 1856	Traffic Stops – 61
Felonies – 10	Misdemeanors – 42
Warrants – 2	Business Checks – 1094
MO Ordinance Tickets – 1	
Fees Collected:	
Report Copies - \$275.00	
Tow Release Fees - \$20,150.00	
MO Ordinance Fines - \$ 50.00	
Parking Ticket Collections:	
Police Department - \$5,550.00	
Court Parking Tickets – \$5,000.00	
Collections Parking & MO Ordinance Tickets - \$ 491.59	
Fines received from Markham - \$ 0	Total Money Collected - \$31,516.59

President Podbielniak called for a motion to approve ORDINANCE # 2023-14, “AMENDING CHAPTER 13 OF THE POSEN MUNICIPAL CODE PERTAINING TO ADMINISTRATIVE TOW FEES 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 \$60,000 for “PUBLIC SAFETY DIRECT FOR NEW SQUAD UPLOADS,” Trustee Klapkowski moved, seconded by Trustee Schnering, All Voted Aye: motion approved

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for March:

Registration- \$2,806.00	Rental -\$5,969.00	Fundraiser-\$0
Dram - \$500.00	Deposit -\$2,300.00	Total-\$11,575.00

Event: SPRING BREAK CAMP

April 10th-14th

8am-2pm

Residents- \$100

Non-Residents- \$150

PUBLIC

Three residents from unincorporated cook county came to the meeting one was Mrs. Harding, They wanted to know about the Village of Posen taking over their area where they live, why and what for and how they can stop that from happening. Also what about a traffic light at 143rd & Kedzie there are so many accidents there. What assistance does the Village of Posen give to the unincorporated area? They were very unhappy with this. (In short.)

President Podbielniak stated that this was a vision for new development for Posen but nothing has even been set in stone, right now it's no more than an idea, but yes in the future it would be great to develop the area in to an industrial park to offer jobs to the areas residents. President Podbielniak also stated he hopefully will be able to open up California St. so the trucks can use that and not Harrison Ave and also redo the street from Kedzie to Western on 143rd. President Podbielniak told the ladies they can speak to Monica Gordon Cook County Board Commissioner. President Podbielniak told the ladies that the Village of Posen gives that area Fire Protection and sometimes Police assistance but that is Cook County.

(This is a shortened version of this conversation to hear the whole conversation go to the Village of Posen Web page to view the meeting)

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 7:13 P.M.

Village Clerk- Melanie Myers