

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY MAY 9, 2023 AT
6:38 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Regular Meeting to order for Tuesday May 9, 2023 at 6:38 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 Werniak, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin and Accountant Jeannine Leveille. 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 April 25th, 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 the Appointments and Assignments for the fiscal year 2023/2024, Trustee Velazquez moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #1-23/24, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution #2023-11, "A RESOLUTION ESTABLISHING WAGE SCALE FOR VILLAGE EMPLOYEES FOR THE FISCAL YEAR 2023-2024," Trustee Casillas moved, seconded by Trustee Klapkowski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the Fiscal Year Budget for 2023-2024, 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 April:

CODE ENFORCEMENT – COURT DATE 4/24/2023

WARNING LETTERS - 20
VIOLATIONS WRITTEN - 69
COMPLIANCES - 6
30- DAY EXTENSIONS - 2
CASE DISMISSED - 16
35 - FINES LEVIED \$67,225.00
PAYMENTS RECEIVED \$ 4,646.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 22
BUILDING COMMERCIAL PERMITS - 7
ELECTRICAL PERMITS - 3
ELECTRICAL COMMERCIAL PERMITS - 5
SEWER PERMIT - 2
\$ 3,573.00 TOTAL BUILDING PERMIT FEES
\$ 290.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 6
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 - 6–finals, 0-service
Meter replaced-1	Tree trimming – 1 Day
Meter reads /rereads-5 days	- Animal Recovery-4 dogs
Hydrant Replacement- 1 replaced/0 repaired	Sewer repair-0
Alley repair- 7 days grading	Branch Chipping-4 days
Work Orders and Julie Tickets - Daily	Grass Cutting-6 days
Street repair – 1 Days sign replacement	Water breaks-1 139&Palmer

PUBLIC

A resident from unincorporated Cook County came to the meeting. She wanted to know about the Village of Posen taking over their area where they live again, why and what for and how they can stop that from happening. She also want to know why is there a license plate reader at 143rd & Kedzie? She tried to speak to someone from Cook County and could not get ahold of anyone. She stated she wants to be informed about this in her area. (in short.)

President Podbielniak stated again that this was a vision for new development for Posen but nothing has even been done at this time. He also stated that the license plate readers are for the safety of the people and aides the police if needed and all the towns are using them now.

(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)

A resident wanted the Village and the people to know he spoke to the Post Office and he stated they are possibly going to merge with Harvey and close the Posen office.

Cindy Burger want to say thank you to the Village for trimming the trees, they look great.

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