

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JUNE 13, 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 June 13, 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, Schnering and Klapkowski 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 as amended from May 23, 2023. Trustee Velazquez makes motion seconded by Trustee Wisniewski. Trustee Schnering abstained. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced he spoke to IDOT they have a construction meeting with Trustee Wisniewski and Public Works Superintendent Kris Marroquin to discuss work on Blaine, Palmer and Veterans Parkway in June.

Happy Father's Day.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #3-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas called to reject the Bid for 2584 W. Walter Zimny dr. Posen IL 60469, but there was no second.

President Podbielniak called for a motion to approve the Bid for 2584 W. Walter Zimny dr. Posen IL 60469,” Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the Bid for 2408 W. Walter Zimny dr. Posen IL 60469,” Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Trustee Casillas presented the Funds Balance Reports for March and April.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 5/22/2023

WARNING LETTERS - 41
VIOLATIONS WRITTEN - 112
COMPLIANCES - 15
30- DAY EXTENSIONS - 2
CASE DISMISSED - 0
70 - FINES LEVIED \$70,591.00
PAYMENTS RECEIVED \$ 2,228.95.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 35
BUILDING COMMERCIAL PERMITS - 3
ELECTRICAL PERMITS - 5
ELECTRICAL COMMERCIAL PERMITS - 1
SEWER PERMIT - 0
\$ 2,665.00 TOTAL BUILDING PERMIT FEES
\$ 220.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 10
RENTAL - 4
BUSINESS RENTAL INSPECTIONS - 1
BUSINESS SALES INSPECTIONS – 1

New Businesses: T’s Oasis and Froggy’s Car Wash

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for May:

Equipment repairs- Daily	Water shut off - 11–finals, 0-service
Meter replaced-4	Tree trimming – 2 Day
Meter reads /rereads-7 days	- Animal Recovery-5 dogs
Hydrant Replacement- 2 flushed/0 repaired	Sewer repair-6 catch basins in alleys
Alley repair- 7 days grading	Branch Chipping-5 days
Work Orders and Julie Tickets - Daily	Grass Cutting-8 days
Street repair – 60 parkways	Days sign replacement
	Water breaks-2 valves replacements

Trustee Wisniewski announced that the Waters Bills are due by June 27th by 5p.m. or by 11:30 p.m. on Epay.

President Podbielniak called for a motion to approve the bid winner for the Invest in COOK GRANT WAS J.J. NEWELL, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

Trustee Wisniewski announced that the CCR REPORTS are available in the Lobby and on the web page.

Trustee Wisniewski asked the Trustees to look over the proposal for the LSL and Water Meter.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for May:

Total Calls: 154	YTD: 710
Ambulance Month: \$21,679.99	FYTD Ambulance Collection: need amount incorrect on report
Ambulance Calendar YTD: \$79,160.04	
Fire Calls: 94	EMS Calls: 60

POLICE –Chairman R. Klapkowski

Trustee Klapkowski read the report for May:

Parking Citations – 250	Moving Citations – 88
Calls Answered – 1867	Traffic Stops – 60
Felonies – 9	Misdemeanors – 28
Warrants – 1	Business Checks – 996
MO Ordinance Tickets – 4	
Fees Collected:	
Report Copies - \$155.00	
Tow Release Fees - \$33,050.00	
MO Ordinance Fines - \$ 0.00	

Parking Ticket Collections:

Police Department - \$12,213.61

Court Parking Tickets – \$5,350.00

Collections Parking & MO Ordinance Tickets - \$4,443.32

Fines received from Markham - \$630.00

Total Money Collected - \$55,811.93

Deputy Police Chief Werniak announced that the Police and Fire would be doing an active shooter training at Gordon School on the 14th.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for May:

Registration- \$2,410.00

Rental -\$4,210.00

Fundraiser-\$320.00

Dram - \$600.00

Deposit -\$1,300.00

Total-\$8,840.00

PUBLIC

Mr. Jackson stated that there has been an increase in 18 wheelers on Harrison and people in town are not cutting grass.

President Podbielniak said code enforcement has been going around giving tickets and he doesn't know why there is increase in the trucks.

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