

**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 Pro-Tem Aaron Wisniewski called the Regular Meeting to order for Tuesday July 11, 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 Pro-Tem Wisniewski, Trustees Lopez, Velazquez and Schnering were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Asst. Fire Chief Scharnhorst, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin and Accountant Jeannine Leveille. President Podbielniak, Trustees Casillas and Klapkowski were absent. Quorum

PLEDGE OF ALLEGIANCE

President Pro-Tem Aaron Wisniewski led the Village Board and attending public in the recitation of the Pledge of Allegiance.

RECORD OF THE PROCEEDINGS

President Pro-Tem Aaron Wisniewski called for a motion to accept the minutes as amended from June 27th, 2023. Trustee Schnering makes motion seconded by Trustee Velazquez. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Pro-Tem Aaron Wisniewski **was** heading meeting in the absence of President Podbielniak.

President Pro-Tem Wisniewski spoke about the DECA Grant for the Fire Department to fix the Flooring where the fire trucks park. He explained how the procedure for that grant went.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Pro-Tem Aaron Wisniewski called for a motion to approve Warrant #5-23/24, Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 6/26/2023

WARNING LETTERS - 32
VIOLATIONS WRITTEN - 62
COMPLIANCES - 131
30- DAY EXTENSIONS - 4
CASE DISMISSED - 0
59 - FINES LEVIED \$33,810.00
PAYMENTS RECEIVED \$ 5,823.61

BUILDING REPORT:

BUILDING PERMITS ISSUED – 28
BUILDING COMMERCIAL PERMITS - 5
ELECTRICAL PERMITS - 16
ELECTRICAL COMMERCIAL PERMITS - 4
SEWER PERMIT - 0
\$ 9,108.00 TOTAL BUILDING PERMIT FEES
\$ 1,772.00 TOTAL ELECTRICAL PERMIT FEES
SALE INSPECTIONS - 8
RENTAL - 1
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 1

New Businesses: None

PUBLIC WORKS – Chairman A. Wisniewski

Public Works Superintendent Kris Marroquin read the Public Works Report for June:

Equipment repairs- Daily	Water shut off - 6–finals, 0-service
Meter replaced-0	Tree trimming – 1 Day
Meter reads /rereads-6 days	- Animal Recovery-2 dogs
Hydrant Replacement- 0 flushed/0 repaired	Sewer repair-2 catch basins/ 2 days of hydro
.....jetting
Alley repair- 0 days	Branch Chipping-5 days
Work Orders and Julie Tickets - Daily	Grass Cutting-12 days
Street repair – 0 Days	Water breaks-0

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for June:

Registration- \$3,400.00	Rental -\$4,520.00	Events - \$340.00
Dram - \$400.00	Deposit -\$1,440.00	Total-\$10,100.00

PUBLIC

A resident from the unincorporated area came in again to complain about the License Plate Reader. Chief Alexander tried to explain that they are around town to help with crime and safety but the lady did not want it by her house for some reason even after the Board was trying to tell her it's for what's best to help with crime.

ADJOURNMENT

President Pro-Tem Aaron Wisniewski called for a motion to adjourn the meeting. Motion made by Trustee Velazquez, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:13 P.M.

Village Clerk- Melanie Myers