

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY NOVEMBER 14, 2023 AT
6:37 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, November 14th, 2023 at 6:37 P.M. in the Posen Village Hall, 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 Casillas, Schnering, Lopez, Wisniewski, Novak and Velazquez 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 Frank Podbielniak called for a motion to accept the minutes as amended from October 24th, 2023. Trustee Wisniewski makes motion seconded by Trustee Schnering. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated that the Village Hall will be closed on November 23 and 24 for Thanksgiving.

President Podbielniak announced the Village Meeting for December 26th will be held on December 28th due to the holidays.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant 13-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2023-32, "REGARDING THE ILLINOIS PAID LEAVE FOR ALL WORKERS ACT," Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve, "Resolution # 2023-14," "SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY KEVIN SZABO JR, PLUMBING, FOR THE PROPERTY LOCATED AT 14435 CALIFORNIA," 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 October:

CODE ENFORCEMENT – COURT DATE 10/30/2023

WARNING LETTERS - 33
VIOLATIONS WRITTEN - 109
COMPLIANCES - 29
30- DAY EXTENSIONS - 5
CASE DISMISSED - 0
61 - FINES LEVIED \$8,650.00
PAYMENTS RECEIVED \$ 4,825.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 22
BUILDING COMMERCIAL PERMITS - 1
ELECTRICAL PERMITS - 1
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 2
\$ 2,225 TOTAL BUILDING PERMIT FEES
\$ 75.00 TOTAL ELECTRICAL PERMIT FEES
\$135.00 SEWER PERMIT FEES
SALE INSPECTIONS - 5
RENTAL - 2
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 0
GENERAL-1

President Podbielniak called for a motion to approve Ordinance# 2023-30, "AMENDING TITLE XI OF CHAPTER 7 OF THE POSEN MUNICIPAL CODE PERTAINING TO "G" ZONING DISTRICT WITHIN THE VILLAGE OF POSEN 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 October:

Equipment repairs- Daily	Water shut off - 6-finals, 5-delinquent
Meter replaced-0	Tree trimming – 2 Day
Meter reads /rereads-8 day’s	Animal Recovery -6 dogs
Hydrant Replacement-0	Sewer repair-1 catch basins/ 0 main
Alley repair- 0 Days of grading	Branch Chipping-5 days
Work Orders and Julie Tickets - Daily	Grass Cutting-7 days
Street repair – 3 Days	Water main work—2 leaks – 1 valve replacement

Trustee Wisniewski announced that the Waters Bills went out on November 14th and are due on November 28th by 5p.m. or by 11:30 p.m. on E-pay, he announced street sweeping will be on the East side of I-294 November 21-22.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for October:

Total Calls: 173	YTD: 1525
Ambulance Month: \$12,342.70	FYTD Ambulance Collection: \$92,345.90
Ambulance Calendar YTD: \$149,825.96	
Fire Calls: 114	EMS Calls: 59

President Podbielniak called for a motion to approve Ordinance# 2023-31,” AMENDING THE INTERNGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF POSEN AND DIXMOOR FOR SHARED FIREFIGHTING AND EMERGENCY MEDICAL SERVICES,” - Trustee Velazquez moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

POLICE – Chairman P. Novak

Trustee Novak had no Report.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for September:

Registration- \$1,475.00	Rental -\$3,520.00	Events - \$0.00
Dram - \$200.00	Deposit -2,760.00	Total-\$7,955.00

PUBLIC

Resident asked if someone from the Village was going around asking residents to sign a petition to become part of Posen, President Podbielniak stated he has no knowledge of anyone from the Village doing that, and he can’t answer anything about it because he has no knowledge of any of that. President Podbielniak stated that would not happen here because we have a water secretary who monitors the water department monthly.

Alex Erickson asked about the Blue Island Water issue and if that could happen to Posen? President Podbielniak stated that would not happen here because we have a water secretary who monitors the water department monthly. Erickson also asked when our engineering contract was up. President Podbielniak stated in April.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Schnering, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:02 P.M.

Village Clerk- Melanie Myers