

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JANUARY 9, 2024 AT
6:34 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, January 9, 2024 at 6:34 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 on zoom, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson were in attendance. 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 December 28, 2023. Trustee Wisniewski makes motion seconded by Trustee Casillas, all other Trustees voted yes, minutes passed.

President Podbielniak called for a motion to accept the minutes from January 2, 2024. Trustee Casillas makes motion seconded by Trustee Wisniewski, all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak announced the Village Hall will be closed for Martin Luther King's Birthday.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #17-23/24, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-02 “DESIGNATING HOLIDAY PERSONAL LEAVE TIME VACATIONS AND ELECTION DAYS OFF FOR FULL TIME EMPLOYEES OF THE VILLAGE OF POSEN OTHER THAN THOSE AFFECTED BY THE POLICE COLLECTIVE BARGAINING CONTRACT FOR THE CALENDAR YEAR 2024,”, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-03 “SCHEDULE FOR COMMITTEE AND BOARD MEETINGS WITH TIMES STARTING AT 6:30 PM FOR COMMITTEE AND BOARD MEETINGS IMMEDIATELY FOLLOWING”, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas presented the Payroll Schedule for 2024.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 12/18/2023

WARNING LETTERS - 22
VIOLATIONS WRITTEN - 85
COMPLIANCES - 12
30- DAY EXTENSIONS - 0
CASE DISMISSED - 2
55 - FINES LEVIED \$28,275.00
PAYMENTS RECEIVED \$ 1,850.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 13
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 2
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT - 0
\$ 1,033.00 TOTAL BUILDING PERMIT FEES
\$325.00 TOTAL ELECTRICAL PERMIT FEES
\$.00 SEWER PERMIT FEES
SALE INSPECTIONS - 2
RENTAL - 1
BUSINESS RENTAL REINSPECTIONS - 1
BUSINESS SALES INSPECTIONS – 0
GENERAL-0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills will go out January 10th and will be due on January 25th by 5p.m. or by 11:30 p.m. on E-pay.

The Public Works Report for December:

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

FIRE– Chairwoman E. Velazquez

Trustee Velazquez has no Report.

Fire Chief Szewczyk announced the retirement of Asst. Chief Jim Scharnhorst, Cake and coffee for him on Monday January 22, 2024 at the Fire House.

POLICE – Chairman P. Novak

Police Report for December:

PARKING CITATIONS-60	MOVING CITATION-64
CALLS ANSWERED-1392	TRAFFIC STOPS-28
FELONIES-7	MISDEMEANORS-27
WARRANTS-4	BUSINESS CHECKS-783
MO ORDINANCE TICKETS-1	REPORT COPY FEES-\$180.00
TOW RELEASE FEES-\$25,950.00	MO ORDINANCE FINES-\$100.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$1,520.00	COURT PARKING TICKETS-\$1,350.00
PARKING & MO ORDINANCE TICKETS-\$0	
FINES MARKHAM COURT-\$70.00	TOTAL MONETY COLLECTED-\$29,170.00

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report December:

Registration- \$1,175.00	Rental -\$5,270.00	Events - \$300.00
Dram - \$500.00	Deposit -\$2,760.00	Total-\$10,005.00

PUBLIC

None

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Schnering, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:42P.M.

Village Clerk- Melanie Myer