

**VILLAGE OF POSEN  
MINUTES OF A BOARD MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY, MARCH 12, 2024 AT  
6:37 P.M. IN THE POSEN VILLAGE HALL**

**CALL TO ORDER**

President Frank Podbielniak called the Board Meeting to order for Tuesday, March 12, 2024 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, Velazquez and Novak were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Deputy Werniak, Fire Chief Szewczyk, Public Works Super Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson and Attorney Anthony Bass 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 February 27, 2024. Trustee Wisniewski makes motion seconded by Trustee Lopez, all other Trustees voted yes, minutes passed.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak asked the Board to go into Executive Session.

President Podbielniak called for a motion to exit the Board meeting, Trustee Lopez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to go into Executive Session, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

(Went into Executive Session)

President Podbielniak called for a motion to end the Executive Session, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to return the Board meeting, Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

### **EXECUTIVE SESSION**

Upon the Call of the Roll by Clerk Melanie Myers, President Podbielniak, Trustees Casillas, Schnering, Lopez, Wisniewski, Velazquez and Novak were present. Also in attendance, Attorney Pete Murphy, and Attorney Anthony Bass were in attendance. Quorum

### **FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #21-23/24, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Report for November.

President Podbielniak called for a motion to approve, Resolution #2024-05 “A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, STATE OF ILLINOIS CORRECTING A SCRIVENER’S ERROR SUPPORTING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION APPLICATION BY KSJ HOLDING, LLC FOR THE PROPERTY LOCATED AT 14435 CALIFORNIA AVENUE, POSEN, COOK COUNTY, ILLINOIS”. Trustee Casillas 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 February:

#### CODE ENFORCEMENT – COURT DATE 2/26/2024

WARNING LETTERS - 13  
VIOLATIONS WRITTEN - 89  
COMPLIANCES - 14  
30- DAY EXTENSIONS - 1  
CASE DISMISSED - 2  
46 - FINES LEVIED \$14,900.00  
PAYMENTS RECEIVED \$ 62,250.63

**BUILDING REPORT:**

BUILDING PERMITS ISSUED – 19  
BUILDING COMMERCIAL PERMITS - 1  
ELECTRICAL PERMITS - 4  
ELECTRICAL COMMERCIAL PERMITS - 0  
SEWER PERMIT - 3  
\$ 3,283.00 TOTAL BUILDING PERMIT FEES  
\$165.00 TOTAL ELECTRICAL PERMIT FEES  
\$165.00 SEWER PERMIT FEES  
SALE INSPECTIONS - 5  
RENTAL - 1  
BUSINESS RENTAL REINSPECTIONS - 0  
BUSINESS SALES INSPECTIONS – 0  
GENERAL-0

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out on March 11 are due on March 26 by 5p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski announced there would be a public meeting on March 18<sup>th</sup>, 2024 at the Community Center regarding an IEPA low interest loan for 1800 new wireless meters for all residential homes and businesses.

The Public Works Report for February:

Equipment repairs- Daily	Water shut off - 7–finals, 0-delinquent
Meter replaced-1	Tree trimming – 3 Day
Meter reads /rereads-4 day’s	Animal Recovery -1 dog
Hydrant Replacement-0	Sewer- one day jetting
Alley repair- 0 Days of grading	Branch Chipping-0 days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0 Days	Water main work—0 main break – 1 service breaks
Water Samples- 2 days	

**FIRE**– Chairwoman E. Velazquez

Fire Report for February:

Fire Calls-78    EMS Calls-64    Total Calls-142    YTD-288

Ambulance monthly-\$10,053.28  
FYTD Ambulance Collection-\$155,315.63  
Ambulance Calendar year to date-\$40,179.09

President Podbielniak called for a motion to approve, Ordinance #2024-03 “AN ORDINANCE AMENDING TITLE 3, CHAPTER 2, SECTION 21C OF THE VILLAGE OF POSEN CODE REGARDING FEES FIRE SERVICES RENDERED SPECIFICALLY AMBULANCE FEES” Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

**POLICE** – Chairman P. Novak

Police Report for February:

PARKING CITATIONS-172	MOVING CITATION-98
CALLS ANSWERED-1404	TRAFFIC STOPS-41
FELONIES-8	MISDEMEANORS-44
WARRANTS-0	BUSINESS CHECKS-669
MO ORDINANCE TICKETS-0	REPORT COPY FEES-\$130.00
TOW RELEASE FEES-\$33,350.00	MO ORDINANCE FINES-\$50.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$2,377.00	COURT PARKING TICKETS-\$3,750.00
PARKING & MO ORDINANCE TICKETS-\$250.00	
FINES MARKHAM COURT-\$140.00	TOTAL MONETY COLLECTED-\$39,997.00

President Podbielniak called for a motion to approve, Ordinance #2024-04 “AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS” Trustee Novak moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report February:

Registration- \$2,085.00	Rental -\$5,575.00	Events - \$0.00
Dram - \$500.00	Deposit -\$1,500.00	Total-\$9,660.00

**PUBLIC**

Addie Jackson-Taylor spoke about wanting to open an event space at the Kedzie Plaza. President Podbielniak told her he would give her the information on the other half of the Plaza to contact the owner.

The owner of 823 Barbershop Tim and his brother were asking multiple question about why the lease was not renewed and that it was unfair and saying the Mayor basically called him a racist name.

Attorney Tony Bass simply stated he has been in contact with his Lawyer and he would not say anything to him because the matter is in litigation.

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Novak, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:08P.M.

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Village Clerk- Melanie Myer