

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, APRIL 9, 2024 AT
6:35 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 6:35 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, Lopez, Wisniewski, Velazquez and Novak were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Public Works Super Kris Marroquin, and Treasurer Addie Taylor-Jackson. Trustee Schnering was absent. 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 March 26, 2024. Trustee Casillas makes motion seconded by Trustee Wisniewski, all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak will gave an update on things happening around town.

FINANCE & ADMINISTRATION-Chairman J. Casillas

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

President Podbielniak called for a motion to approve, "THE LETTER OF ENGAGEMENT FOR THE AUDIT FOR THE YEAR 2022-2023 BY KASPEREK CO", Trustee Casillas moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

Trustee Casillas stated that the vehicle stickers are due by April 30th.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

President Podbielniak presented the Code Enforcement and Building Reports for March:

CODE ENFORCEMENT – COURT DATE 3/18/2024

WARNING LETTERS - 15
VIOLATIONS WRITTEN - 57
COMPLIANCES - 8
30- DAY EXTENSIONS - 0
CASE DISMISSED - 0
39 - FINES LEVIED \$ 9,050.00
PAYMENTS RECEIVED \$ 1,100.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 10
BUILDING COMMERCIAL PERMITS - 6
ELECTRICAL PERMITS - 1
ELECTRICAL COMMERCIAL PERMITS - 5
SEWER PERMIT – 0
DEMO PERMITS-1
\$ 6,667.90 TOTAL BUILDING PERMIT FEES
\$ 655.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALE INSPECTIONS - 2
RENTAL - 2
GENERAL INSPECTIONS-2
BUSINESS SALES INSPECTIONS-1

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills will be going out on April 11th are due on April 24th by 5p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski asked the residents not to put things in the toilet like wipes etc.
The Public Works Report for March:

Equipment repairs- Daily
Meter replaced-1
Meter reads /rereads-5 day's

Water shut off - 8–finals, 8-delinquent
Tree trimming – 1 Day
Animal Recovery -0 dog

Hydrant Replacement-0
Alley repair- 0 Days of grading
Work Orders and Julie Tickets - Daily
Street repair – 0 Days
Water Samples- 2 days
Sewer- 1 day jetting/2 days lift station clean up
Branch Chipping-0 days
Plowing/salting-0 days
Water main work—2 main break – 0 service breaks

FIRE– Chairwoman E. Velazquez

Fire Report for March:

Fire Calls-97 EMS Calls-55 Total Calls-152 YTD-440

Ambulance monthly-\$ 11,857.79
FYTD Ambulance Collection-\$ 167,173.42
Ambulance Calendar year to date-\$ 52,036.88

POLICE – Chairman P. Novak

Police Report for March:

PARKING CITATIONS-103	MOVING CITATION-122
CALLS ANSWERED-1586	TRAFFIC STOPS-48
FELONIES-4	MISDEMEANORS-51
WARRANTS-2	TOTAL VEHICLES TOWED /IMPOUNDED-52
BUSINESS CHECKS-788	REPORT COPY FEES-\$ 125.00
MO ORDINANCE TICKETS-3	MO ORDINANCE FINES-\$ 0.00
TOW RELEASE FEES-\$ 39,450.00.00	
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 6,539.00	COURT PARKING TICKETS-\$ 3,550.00
PARKING & MO ORDINANCE TICKETS-\$ 250.00	
FINES MARKHAM COURT-\$ 0.00	TOTAL MONETY COLLECTED-\$ 49,914.00

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report February:

Registration- \$ 2,250.00	Rental -\$ 1,690.00	Events - \$ 675.00
Dram - \$ 400.00	Deposit -\$ 4,750.00	Total-\$ 9,765.00

PUBLIC

Clerk Myers read a Complement to the whole Board from Terry Sullivan.

Dave asked what the gas station on Cleveland is doing about their billboard it is an eyesore.

President Podbielniak stated they have been spoken to and have to fix or they will be ticketed.

A resident asked if the Village could move up the date for the town clean up.
Trustee Wisniewski stated he would call and see if a sooner date is available.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed.
Meeting adjourned at 6:56P.M.

Village Clerk- Melanie Myer