

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, AUGUST 13, 2024 AT
6:46 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, August 13, 2024 at 6:46 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, Deputy Chief Werniak, Fire Chief Szewczyk, Accountant Jeannine Leveille 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 July 23, 2024. Trustee Casillas makes motion seconded by Trustee Novak; all Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION - Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #7-24/25, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-10 “A RESOLUTION RETAINING HR GREEN AS THE VILLAGE OF POSEN ENGINEERS”, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-11 “A RESOLUTION AUTHORIZING AND APPROVING A LEASE –PURCHASE AGREEMENT WITH FORD

MOTOR COMPANY FOR THE PURCHASE OF FOUR VEHICLES FOR USE BY THE VILLAGE OF POSEN” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-12 “A RESOLUTION OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS PROVIDING FOR SUBMISSION TO REFERENDUM OF THE QUESTION OF WHETHER THE VILLAGE OF POSEN SHALL PASS A RESOLUTION URGING THE STATE OF ILLINOIS TO PASS LEGISLATION THAT REQUIRES THE STATE OF ILLINOIS TO INCREASE STATE FUNDING FOR PUBLIC SCHOOLS” Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

No Bids came in on property 14647 California came.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Code Enforcement and Building Reports for July: Given by Trustee Wisniewski

CODE ENFORCEMENT – COURT DATE 7/29/2024

WARNING LETTERS - 48
VIOLATIONS WRITTEN - 165
COMPLIANCES - 21
30- DAY EXTENSIONS - 1
CASE DISMISSED - 0
120 - FINES LEVIED \$ 12,875.00
PAYMENTS RECEIVED \$ 1,674.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 35
BUILDING COMMERCIAL PERMITS - 1
ELECTRICAL PERMITS - 8
ELECTRICAL COMMERCIAL PERMITS - 0
SEWER PERMIT- 0
\$ 5,164.00.00 TOTAL BUILDING PERMIT FEES
\$ 555.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALES INSPECTIONS-7
RENTAL/RENTAL REINPECTIONS-3
BUSNINESS SALES INSPECTIONS-1

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out on August 12th and are due August 28th by 5 p.m. or by 11:30 p.m. on E-pay.

President Podbielniak called for a motion to approve Ordinance # 2024-15 “AN ORDINANCE APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS”, Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

Report for July:

Equipment repairs- Daily	Water shut off - 0–finals, 0-delinquent
Meter replaced-0	Tree trimming – 0 Day
Meter reads-0 /rereads-0 day’s	Animal Recovery -0 dogs
Hydrant Replacement-0	Sewer- 0-day catch basin
Alley repair- 0	Branch Chipping- 0days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0 days	Water main work—5main breaks – 0 service breaks
Water Samples- 0 days	Grass cutting-0 days

Only received two bids for the 2010 F-250 Super Duty:

Edward Alexander for \$3000.00

Thomas Oldenstedt for \$3500.00 (Bid winner)

President Podbielniak called for a motion to approve the Bid of \$3500.00 from Thomas Oldenstedt”, Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

FIRE – Chairwoman E. Velazquez

Fire Report for July:

Fire Calls-96 EMS Calls-54 Total Calls-150 YTD-1037

Ambulance monthly-\$ 6,886.84

FYTD Ambulance Collection- \$ 34,392.95

Ambulance Calendar year to date-\$ 98,287.62

Opening of bids for the ambulance. There were no bids on the ambulance.
(Bid opening for next meeting)

POLICE – Chairman P. Novak

Police Report for July:

PARKING CITATIONS-45	MOVING CITATION-204
CALLS ANSWERED-1367	TRAFFIC STOPS-86
FELONIES-5	MISDEMEANORS-33
WARRANTS-0	TOTAL VEHICLES TOWED /IMPOUNDED-46
BUSINESS CHECKS-594	
MO ORDINANCE TICKETS-94	REPORT COPY FEES-\$ 140.00
TOW RELEASE FEES-\$ 31,250.00	MO ORDINANCE FINES-\$ 250.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 2,881.008	COURT PARKING TICKETS - \$ 2,700.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 0.00	TOTAL MONEY COLLECTED - \$ 39,405.00

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report July:

Registration- \$ 1,700.00 Rental -\$ 4,545.00 Deposit -\$ 2,000.00

Dram - \$ 500.00 Fundraiser -\$0.00 Events - \$ 0.00 Total-\$8,745.00

PUBLIC

Mary stated that she has been having trouble with people parking across her driveway and she cannot get out.

Frank said that Public Works would put a “Do Not Block Driveway” sign there so if they park there again they will be towed and ticketed

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:09 P.M.

Village Clerk- Melanie Myer