

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, SEPTEMBER 24, 2024 AT
6:38 P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, September 24, 2024 at 6:38 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, Schnering and Novak were present. Also in attendance, Attorney Pete Murphy, Chief Alexander, Fire Chief Szewczyk Treasurer Addie Taylor-Jackson and P.W. Super Kris Marroquin. 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 September 10, 2024. Trustee Casillas makes motion seconded by Trustee Velazquez; all Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak presented Mr. Clifford Dahl with a plaque for his 100th birthday.

President Podbielniak also stated that the Community Center had been painted and mostly updated now, and all the Village parking lots are being redone, Public Works is being paved and has had work to make it nice and efficient, more speed bumps have been added to 146 in McKinley, Blaine and Division.

President Podbielniak thanked Cindy Burger for getting the Village grants for 250 tree and for the maintenance of them.

President Podbielniak announced the church on Western is going out for bid.

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.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Code Enforcement and Building Reports for August:

CODE ENFORCEMENT – COURT DATE 8/26/2024

WARNING LETTERS - 37
VIOLATIONS WRITTEN - 210
COMPLIANCES - 31
30- DAY EXTENSIONS - 0
CASE DISMISSED - 0
181 - FINES LEVIED \$ 12,875.00
PAYMENTS RECEIVED \$ 13,235.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 32
BUILDING COMMERCIAL PERMITS - 5
ELECTRICAL PERMITS - 9
ELECTRICAL COMMERCIAL PERMITS - 3
SEWER PERMIT- 0
WINTERIZATION PERMIT-1
\$ 4,769.00 TOTAL BUILDING PERMIT FEES
\$ 1,564.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALES INSPECTIONS-9
RENTAL/RENTAL REINPECTIONS-1
BUSNISS SALES INSPECTIONS-0
BUSNISS RENTAL INSPECTIONS-2

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out on September 11th and are due September 25th by 5 p.m. or by 11:30 p.m. on E-pay.

Trustee Wisniewski announced that the garbage rates will increase \$1.06 October 1st; this increase will be on the bill that goes out in November.

FIRE – Chairwoman E. Velazquez

President Podbielniak called for a motion to approve Resolution # 2024-14 “A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN TO APPROVE THE ADOPTION OF THE UPDATE OF THE COOK COUNTY MUTI-JURISDICTIONAL HAZARD MITIGATION PLAN” Trustee Velazquez moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

Pancake Breakfast 10/6/24 from 8a.m. until noon.

POLICE – Chairman P. Novak

Trustee Novak had no report.

Chief Alexander gave an update on Hero’s Bar the owner and the people he hired to burn the place down have been indicted for arson and arson for hire. Posen’s detectives have done an outstanding job on this investigation.

Chief Alexander also asked the residents to please lock your vehicles.

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had no report.

PUBLIC

Bill- When is the cash balance report going to be caught up?

President Podbielniak- Three will be out soon our accountant has been very busy she has been working on it.

Bill- How close does a tornado have to be before the siren goes off?

Fire Chief Szewczyk –As soon as the national weather radar service issues a warning.

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 7:05 P.M.

Village Clerk- Melanie Myer