VILLAGE OF POSEN MINUTES OF A BOARD MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, OCTOBER 8, 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, October 8, 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, Lopez, Velazquez, and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk and P.W. Super Kris Marroquin. Trustees Wisniewski and Schnering were 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 September 24, 2024. Trustee Casillas makes motion seconded by Trustee Lopez; all Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the sidewalk project has begun.

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION - Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #11-24/25, Trustee Casillas moved, seconded by Trustee Novak, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT - Chairman D.J. Schnering

Code Enforcement and Building Reports for September.

CODE ENFORCEMENT – COURT DATE 9/30/2024

WARNING LETTERS - 30 VIOLATIONS WRITTEN - 213 COMPLIANCES - 54 30- DAY EXTENSIONS - 3 CASE DISMISSED - 2 129 - FINES LEVIED \$ 17,660.00 PAYMENTS RECEIVED \$ 17,963.25

BUILDING REPORT:

BUILDING PERMITS ISSUED – 33 BUILDING COMMERCIAL PERMITS - 0 ELECTRICAL PERMITS - 3 ELECTRICAL COMMERCIAL PERMITS - 0 SEWER PERMIT- 0 WINTERIZATION PERMIT-1 \$ 2,632.00 TOTAL BUILDING PERMIT FEES \$ 665.00 TOTAL ELECTRICAL PERMIT FEES \$ 665.00 TOTAL ELECTRICAL PERMIT FEES \$ 0.00 SEWER PERMIT FEES SALES INSPECTIONS-3 RENTAL/RENTAL REINPECTIONS-1 BUSNINESS SALES INSPECTIONS-1 BUSNIESS RENTAL INSPECTIONS-0

PUBLIC WORKS – Chairman A. Wisniewski

P.W. Super Kris Marroquin announced that the Waters Bills went out on October 9th and are due October 22nd by 5 p.m. or by 11:30 p.m. on E-pay.

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

Report for September:

Equipment repairs- Daily	Water shut off -2-finals, 0-delinqent
Meter replaced-1	Tree trimming – 1 Day
Meter reads-0 /rereads-4 day's	Animal Recovery -0 dogs
Hydrant Replacement-1 raised	Sewer- 1-day recover buried manhole/0 day jetting
Alley repair- 4 days grading	Branch Chipping- 5days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 6 speed bumps put in	Water main work—1 main breaks – 1 service breaks
Water Samples- 2 days	Grass cutting-8 day

President Podbielniak called for a motion to approve, Resolution # 2024-15 "A RESOLUTION FOR THE MOTOR FUEL TAX IN THE VILLAGE OF POSEN" Trustee Casillas moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

FIRE – Chairwoman E. Velazquez

No Fire Report for:

POLICE – Chairman P. Novak

Police Report for September:

PARKING CITATIONS-118 MOVING CITATION-138 TRAFFIC STOPS-64 CALLS ANSWERED-1696 **MISDEMEANORS-19** FELONIES-4 WARRANTS-1 TOTAL VEHICLES TOWED /IMPOUNDED-37 **BUSINESS CHECKS-899 MO ORDINANCE TICKETS-84 REPORT COPY FEES-\$ 125.00** TOW RELEASE FEES-\$ 29,100.00 MO ORDINANCE FINES-\$ 1,200.00 PARKING TICKETS COLLECTION POLICE DEPT-\$ 2,609.00 COURT PARKING TICKETS - \$ 1,850.00 PARKING & MO ORDINANCE TICKETS-\$ 0.00 FINES MARKHAM COURT-\$ 0.00 TOTAL MONEY COLLECTED - \$ 34,884.00

President Podbielniak called for a motion to approve Ordinance # 2024-17 "AN ORDINANCE AMENDING SECTION 10-12 OF THE POSEN MUNICIPAL CODE PERTAINING TO ENFORCEMENT OF THE ILLINOIS VEHICLE CODE WITHIN THE VILLAGE OF POSEN", Trustee Novak moved, seconded by Trustee Casillas, All Voted Aye, including President Podbielniak: motion approved.

<u>RECREATION</u> – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report September:

Registration- \$ 950.00Rental -\$ 3,870.00Deposit -\$ 1500.00Dram - \$ 400.00Fundraiser -\$0.00Events - \$ 0.00Total-\$6,720.00

PUBLIC

Which way are you starting the sidewalks?

President Podbielniak said East to West.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Novak, All Trustees present voted Aye; motion passed. Meeting adjourned at 6:43 P.M.

Village Clerk- Melanie Myer