

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, NOVEMBER 12, 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, November 12, 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, Wisniewski, Schnering, Lopez, Velazquez, and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk and P.W. Super Kris Marroquin, Treasurer Addie Taylor-Jackson. 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 October 22, 2024. Trustee Wisniewski makes motion seconded by Trustee Casillas; all Trustees voted yes, except Trustee Velazquez abstained, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Village will be closed on November 28th and 29th for the Thanksgiving Holiday.

President Podbielniak announced the Village will be giving out turkeys on November 23rd at 9:00 A.M in front of the Village Hall.

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION - Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #13-24/25, Trustee Casillas moved, seconded by Trustee Novak, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2024-18 “AN ORDINANCE TERMINATING THE SOUTH EAST SIBLEY BOULEVARD REDEVELOPEMENT PLAN PROJECT AREA, T.I.F #2 OF THE VILLAGE OF POSEN”, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye, motion approved

President Podbielniak called for a motion to approve Ordinance # 2024-16 “AN ORDINANCE DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE (14616 Western)”, Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye, motion approved

President Podbielniak called for a motion to approve Ordinance # 2024-20 “AN ORDINANCE AMENDING SECTION 1-5-23, 1-9-3, 1-10-10 and 1-12-5 OF THE VILLAGE POSEN CODE REGARDING VILLAGE OFFICER COMPENSATION”, Trustee Velazquez moved, seconded by Trustee Schnering, All Voted Aye, motion approved

Trustee Casillas read the Cash Funds Balance Report for August.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Code Enforcement and Building Reports for October.

CODE ENFORCEMENT – COURT DATE 10/28/2024

WARNING LETTERS - 31
VIOLATIONS WRITTEN - 165
COMPLIANCES - 28
30- DAY EXTENSIONS - 0
CASE DISMISSED - 0
125 - FINES LEVIED \$ 6,125.00
PAYMENTS RECEIVED \$ 3,095.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 42
PERMIT ADD-ON-1
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 7
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT- 0
\$ 8,296.50 TOTAL BUILDING PERMIT FEES
\$ 625.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALES INSPECTIONS-4
RENTAL/RENTAL REINPECTIONS-1
BUSNINESS SALES INSPECTIONS-1
BUSNIESS RENTAL INSPECTIONS-1

New Business: Latrice Hair Affair- 14743 S. Kedzie

President Podbielniak called for a motion to approve Ordinance # 2024-19 “AN ORDINANCE AMENDING SECTION 7-2-20 OF THE POSEN MUNICIPAL CODE PERTAINING TO LIQUOR LICENSE OPERATING HOURS FOR CERTAIN LIQUOR ESTABLISHMENTS”, Trustee Schnering moved, seconded by Trustee Velazquez,. Trustees Wisniewski, Lopez, Velazquez and Casillas Voted Aye Trustees Novak and Schnering abstained: motion approved

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out on November 8th and are due November 22nd by 5 p.m. or by 11:30 p.m. on E-pay.

The garbage rates increased \$1.06 October 1st; this increase is reflected on the current bill.

DECO Sidewalk Replacement Engineers payment EST #1 project # 2402251 amount \$89,219.86 to Mc Gill Construction Co.

Report for October:

Equipment repairs- Daily	Water shut off -6–finals, 1-delinquent
Meter replaced-1	Tree trimming – 1 day
Meter reads-3 /rereads-0 day’s	Animal Recovery -1 dog
Hydrant Replacement-0	Sewer- 0-day/0 day jetting
Alley repair- 4 days grading	Branch Chipping- 4days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0	Water main work—0 main breaks – 0 service breaks
Water Samples- 2 days	Grass cutting-1 day

President Podbielniak called for a motion to approve, Resolution # 2024-16 “A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN TO PARTICIPATE IN THE (CDBG) PROGRAM AS A SUBRECIPIENT OF COOK COUNTY CDBG FUNDS” Trustee Wisniewski moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve, Resolution # 2024-17 “A RESOLUTION AUTHORIZING THE VILLAGE OF POSEN TO ENTER INTO A PARTNERSHIP AGREEMENT WITH THE RECYCLING PARTNERSHIP INC, FOR THE PURPOSE OF EXPENDING COUNTY GRANT FUNDS FOR RECYCLING SERVICES IN THE VILLAGE” Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

FIRE – Chairwoman E. Velazquez

Fire Report for October:

Fire Calls-105	EMS Calls-51	Total Calls-156	YTD Calls-1467
Monthly Ambulance \$88,089.42	Ambulance Calendar YTD \$192,672.42		
FYTD Ambulance \$206,039.34	FYTD Dixmoor Fire Services Revenue \$88,500.00		

Calendar YTD \$159, 55.00

POLICE – Chairman P. Novak

Police Report for October:

PARKING CITATIONS-292	MOVING CITATION-245
CALLS ANSWERED-1920	TRAFFIC STOPS-106
FELONIES-2	MISDEMEANORS-23
WARRANTS-0	TOTAL VEHICLES TOWED /IMPOUNDED-46
BUSINESS CHECKS-954	
MO ORDINANCE TICKETS-125	REPORT COPY FEES-\$ 130.00
TOW RELEASE FEES-\$ 35,250.00	MO ORDINANCE FINES-\$ 1,450.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 5,099.35	COURT PARKING TICKETS - \$ 2,430.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 0.00	TOTAL MONEY COLLECTED - \$ 44,359.35

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report for October:

Registration- \$1,175.00	Rental -\$ 3,150.00	Deposit -\$ 1350.00
Dram - \$ 400.00	Fundraiser -\$0.00	Events - \$ 344.50
Total-\$6,319.50		

Art & Craft:
November 22, 2024
7:00 – 9:00 P.M.
Adults \$30.00
Kids \$10.00

PUBLIC

Mary wanted to thank the police for doing such a great job on Halloween, also thank you Mayor Podbielniak for making the town a better, safer and cleaner place to live.

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 7:15 PM.

Village Clerk- Melanie Myer