

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
THURSDAY, DECEMBER 9TH, 2025 AT
6:39P.M. IN THE POSEN VILLAGE HALL**

CALL TO ORDER

President Podbielniak called the Board Meeting to order for Tuesday, December 9th, 2025 at 6:39 P.M. in the Posen Village Hall, 2440 W. Walter Zimny Drive Posen, Illinois 60469.

ROLL CALL

Upon the Call of the Roll by Deputy Clerk Kevin Szewczyk, President Podbielniak, Trustees, Lopez, Velazquez, Casillas, Wisniewski and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Cook and Treasurer Taylor-Jackson. P.W. Superintendent Kris Marroquin and Trustee Schnering were absent. Quorum present

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 November 25th, 2025. Trustee Casillas makes motion seconded by Trustee Lopez; all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak gave updates about what was happening around town.

President Podbielniak announced six new and additional construction sites:

1. 147th and Harrison- MWRD approved
2. 147th and California
3. 147th and Troy
4. Erin Rope two new buildings
5. 147th and Troy- An ice cream parlor
6. 147th and Troy a \$325,000.00 addition to the gas station on the N/E corner

FINANCE & ADMINISTRATION - Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #15-25/26, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas read the Villages insurance package renewal premium for 2026 which is \$574,466.00 a 2% reduction from 2025 which was \$583,764.00.

President Podbielniak called for a Motion to approve Ordinance #2025-22 "AN ORDINANCE OF THE VILLAGE OF POSEN COUNTY OF COOK, STATE OF ILLIONS TAX LEVY, Trustee Novak moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

BUILDING REPORT: NOVEMBER

BUILDING PERMITS ISSUED – 17
PERMIT ADD-ON-0
BUILDING COMMERCIAL PERMITS - 2
ELECTRICAL PERMITS - 5
ELECTRICAL COMMERCIAL PERMITS - 2
SEWER PERMIT- 0
\$ 30,777.00 TOTAL BUILDING PERMIT FEES
\$ 4,100.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALES INSPECTIONS-1
RENTAL/RENTAL REINPECTIONS-1
BUSNINESS SALES INSPECTIONS-0
BUSNIESS RENTAL INSPECTIONS-1

1 NEW BUSNIESS XMAX INT SOLUTIONS LLC AT 14430/14432 CALIFORNIA

PUBLIC WORKS – Chairman A. Wisniewski

Report for November:

Equipment repairs- Daily	Water shut off -3–finals, 4-delinquent
Meter replaced-38	Tree trimming –1 day removal
Meter reads-5/rereads-0 day’s	Animal Recovery -4 dogs
Hydrant Replacement-1	Sewer- 0-day/1 day jetting/0 catch basin
Alley repair- 0 days grading	Branch Chipping- 0 days
Work Orders and Julie Tickets - Daily	Plowing/salting-2 days
Street repair – 0 streets	Water main work-1 valve-38 services– 3 main breaks
Water Samples- 2 days	Grass cutting-0 day

FIRE – Chairwoman E. Velazquez

Report for November:

Fire Calls-90	EMS Calls-46	Total Calls-136	YTD Calls-1525
Monthly Ambulance \$30,253.56		Ambulance Calendar YTD \$186,593.62	
FYTD Ambulance \$116,584.26		FYTD Dixmoor Fire Services Revenue \$106,500.00	
Dixmoor monthly\$ 17,750.00		Calendar YTD \$177,500.00	

POLICE – Chairman P. Novak

Report for November:

PARKING CITATIONS-21	MOVING CITATION-302
CALLS ANSWERED-2192	TRAFFIC STOPS-138
FELONIES-2	MISDEMEANORS-42
WARRANTS-1	TOTAL VEHICLES TOWED /IMPOUNDED-50
BUSINESS CHECKS-1452	
MO ORDINANCE TICKETS-84	REPORT COPY FEES-\$ 190.00
TOW RELEASE FEES-\$ 37,100.00.00	MO ORDINANCE FINES-\$1,100.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$3,450.00	COURT PARKING TICKETS - \$1,350.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 0	TOTAL MONEY COLLECTED - \$ 43,190.00

RECREATION – Chairwoman Y. Lopez

Trustee Lopez announced that he will be presenting the monthly report for November at the next regular meeting.

Trustee Lopez announced the Christmas event and parade are being postponed till December 20th event from 8am-3pm and parade at 6pm.

PUBLIC

No Public

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 6:55PM.

Recorded by Clerk Melanie Myers