

**VILLAGE OF POSEN  
MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY APRIL 12, 2022 AT  
7:00 P.M IN THE POSEN MUNICIPAL BUILDING**

**CALL TO ORDER**

President Frank Podbielniak called the Regular Meeting to order for Tuesday April 12, 2022 at 7:00 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469 and Live on Facebook.

**ROLL CALL**

Upon the Call of the Roll by Clerk Myers, President Podbielniak, Trustees Casillas, Klapkowski, Schnering and Wisniewski were present. Also in attendance, Attorney Robyn Molaro, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson. Trustee Lopez 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 March 22, 2022. Trustee Casillas makes motion seconded by Trustee Wisniewski. All Trustees voted yes to pass the minutes, but Trustee Schnering abstained.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak called for a motion to approve Elsa Velazquez as the new trustee for the Fire Department. , Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion was approved.

**FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #23-21/22, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion was approved.

President Podbielniak called for a motion to approve Ordinance #2022-08, Trustee Casillas presented Ordinance #2022-08,” AMENDING 2-1-1 PLAN COMMISSION OF THE VILLAGE OF POSEN CODE REGARDING BOARD OF COMMISSIONERS ”, Trustee Casillas moved, seconded by Trustee Schnering. All Voted Aye: motion passed.

Trustee Casillas presented the opening of bids for property 2601 west 139<sup>th</sup> street, which was tabled.

Trustee Casillas presented Ordinance #2022-09,AUTHORIZING THE SALE AND APPROVING A REAL ESTATE SALE CONTRACT FPR PROPERTY 2601 WEST 139<sup>TH</sup> STREET IN POSEN” which was also tabled.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

Trustee Schnering presented the Code Enforcement and Building Reports for March:

CODE ENFORCEMENT – COURT DATE 3/28/2022

WARNING LETTERS - 21  
VIOLATIONS WRITTEN - 51  
COMPLIANCES - 5  
30- DAY EXTENSIONS - 3  
CASE DISMISSED - 0  
18 - FINES LEVIED \$2,700.00  
PAYMENTS RECEIVED \$ 24,935.00

BUILDING REPORT FOR MARCH:

BUILDING PERMITS ISSUED – 19  
BUILDING PERMIT RENEWAL - 0  
BUILDING COMMERCIAL - 1  
ELECTRICAL PERMITS - 8  
ELECTRICAL COMMERCIAL PERMITS - 1  
SEWER PERMIT - 1  
\$ 4,087.00 TOTAL BUILDING PERMIT FEES  
\$ 836.00 TOTAL ELECTRICAL PERMIT FEES  
RENTAL INSPECTIONS - 2  
SALES /REINSPECTION - 7  
BUSINESS RENTAL INSPECTIONS - 0  
BUSINESS INSPECTIONS - 0

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Water Bills went out on April 12<sup>th</sup> and are due on April 26<sup>th</sup> at 5PM or on E-PAY by 11:30 PM. A night box is available in front for your convenience.

Trustee Wisniewski read the Public Works Report for March:

Equipment repairs- Daily	Plowing- 0 Days
Tree Trimming- 0 Day	Salting- 1/2 Days
Hydrant Breaks- 0	Sewer Repairs-1 – 14524 San Francisco
Service Breaks – 1-14604 Albany	Meter Replacements- 2
Main Breaks-1 – 14613 Albany	
Sewer Jetting: sect.3	
Meter Reading- 6 Days	Meter Re-Reads- 2 Days
Water Shut off (delinquent) - 0	Water Shut off (Final or Service) - 7
Alley Repairs- 0 Days	Animal Recovery- 2 Dogs
Work Orders and Julie Tickets - Daily	Water Samples- 2 times a month

**FIRE**– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for March:

Total Calls: 145	YTD: 414
Ambulance Month: \$31,462.74	FYTD Ambulance Collection: \$192,775.86
Ambulance Calendar YTD: \$ 67,224.72	
Fire Calls: 73	EMS Calls: 72

President Podbielniak called for a motion to approve Resolution #2022-10,” Trustee Velazquez presented Resolution #2022-10,” AUTHORIZING THE PURCHASE AND FINANCING OF A STRYKER POWER LOAD STRETCHER SYSTEM STRYKER POWER PRO XT DTRETCHER AND A STRYKER STAIR-PRO MODEL 6252 BY THE VILLAGE OF POSEN FIRE DEPARTMENT” Trustee Velazquez moved, seconded by Trustee Wisniewski. All Voted Aye: motion passed

President Podbielniak called for a motion to approve Resolution #2022-11,” Trustee Velazquez presented Resolution #2022-11,” AUTHORIZING THE VILLAGE OF POSEN FIRE DEPARTMENT TO ENTER INTO AN AGREEMENT FOR EMERGENCY MEDICAL SERVICES BILLING WITH ANDRES MEDICAL BILLING LTD”, Trustee Velazquez moved, seconded by Trustee Wisniewski. All Voted Aye: motion passed

**POLICE** –Chairman R. Klapkowski

Chief Alexander read the report for March:

Parking Citations – 100	Moving Citations – 65
Calls Answered – 1628	Traffic Stops – 20
Felonies – 2	Misdemeanors – 46
Warrants – 2	Business Checks – 801
MO Ordinance Tickets – 8	
Fees Collected:	
Report Copies - \$20.00	
Tow Release Fees - \$27,700.00	
MO Ordinance Fines - \$ 650.00	
Parking Ticket Collections:	
Police Department - \$3,849.63	
Court Parking Tickets – 2,200.00	
Collections Parking & MO Ordinance Tickets - \$ 3.38	
Fines received from Markham - \$350.00	Total Money Collected - \$34,773.01

Chief Alexander announced that Officer Richard Schall was promoted to Corporal.

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez was absent.

**PUBLIC**

No Public Emails

**ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:17 P.M.

Melanie Myers Village Clerk

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