

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY SEPTEMBER 12, 2023 AT
6:35 P.M IN THE POSEN MUNICIPAL BUILDING**

CALL TO ORDER

President Frank Podbielniak called the Board Meeting to order for Tuesday, September 12th, 2023 at 6:35 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 Wisniewski, Casillas and Schnering were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Treasurer Addie Taylor-Jackson, Public Works Superintendent Kris Marroquin and Accountant Jeannine Leveille. Trustee Lopez on zoom. Trustee Velazquez 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 Frank Podbielniak called for a motion to accept the minutes as amended from August 22, 2023. Trustee Schnering makes motion seconded by Trustee Wisniewski. All other Trustees voted yes, minutes passed,

PRESIDENT- F. PODBIELNIAK

President Podbielniak asked the Board for a motion to allow Trustee Lopez to attend the meeting via zoom, all trustees voted yes.

President Podbielniak spoke about the passing of Trustee Richard Klapkowski and asked for a moment of silence. Trustee Richard Klapkowski wake will be held at Adduci Funeral Home on September 15th at 10a.m. He also spoke of the passing of Pastor Blankenship from the Abounding Everlasting Church.

President Podbielniak also explained about an issue with a resident with a branch pick up which was a tree not branches and the racism from that resident stating the Village will not tolerate racism.

President Podbielniak announced that Nicor is having a free event at the Community Center on September 21, 2023 at 5P.M.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #9-23/24, Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering presented the Code Enforcement and Building Reports for August at the next meeting.

President Podbielniak called for a motion to approval going out to bid on properties located at A triangle lot on Walter Zimny Dr.

14435 California

14200 Western

Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski read the Public Works Report for August:

Equipment repairs- Daily	Water shut off - 5–finals, 9-delinquent
Meter replaced-0	Tree trimming – 1 Day
Meter reads /rereads-6 days	Animal Recovery-1 dog
Hydrant Replacement-0	Sewer repair-2 alley basins/ 1 main
Alley repair- 0	Branch Chipping-4 days
Work Orders and Julie Tickets - Daily	Grass Cutting-11 days
Street repair – 2 Days	Water breaks-0

Trustee Wisniewski announced that the Waters Bills will be out on September 13th and are due by September 27th by 5p.m. or by 11:30 p.m. on Epay.

Trustee Wisniewski announced the Garbage Rate is going up \$1.01 in October it will reflect on the bill sent out in November.

FIRE– Chairwoman E. Velazquez

Chief Szewczyk read the Fire Report for August:

Total Calls: 162	YTD: 1207
Ambulance Month: \$11,528.46	FYTD Ambulance Collection: \$67,036.43
Ambulance Calendar YTD: \$124,516.49	
Fire Calls: 119	EMS Calls: 43

Fire Chief Szewczyk the Golf outing will be on 9/29/2023 at the Meadows and the Pancake Breakfast will be on 10/8/2023 from 8-12pm.

POLICE –

Chief Alexander read the report for August:

Parking Citations – 42	Moving Citations -75
Calls Answered – 1212	Traffic Stops – 52
Felonies – 12	Misdemeanors – 31
Warrants – 1	Business Checks – 433
MO Ordinance Tickets – 7	
Report Copies - \$385.00	
Tow Release Fees - \$32,350.00	
MO Ordinance Fines - \$ 750.00	
Parking Ticket Collections:	
Police Department - \$5,617.39	
Court Parking Tickets – \$2,800.00	
Collections Parking & MO Ordinance Tickets - \$2,205.71	
Fines received from Markham - \$93.34	Total Money Collected - \$44,201.44

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for August:

Registration- \$1,330.00	Rental -\$4,670.00	Events - \$0.00
Dram - \$400.00	Deposit -2,450.00	Total-\$8,850.00

There will be after school tutoring from 3-6 for grades k-8th.

PUBLIC

None

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Schnering, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:00 P.M.

Village Clerk- Melanie Myers