

**VILLAGE OF POSEN
MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY DECEMBER 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, December 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 Casillas, Schnering, Lopez, Wisniewski, and Velazquez 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 Novak 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 November 28th, 2023. Trustee Wisniewski makes motion seconded by Trustee Velazquez. All other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak asked the Board to go to Police to do the Award now so all the quests can leave and not have to sit through the whole meeting, the Board agreed. The award went to Officer Eduardo Gonzales and his great police work for the capture of two wanted individuals.

President Podbielniak announced the Village Meeting for December 26th will be held on December 28th due to the holidays. The Village Hall will be closed on Christmas Day.

President Podbielniak asked residents to complete the LED pipe paper.

President Podbielniak stated that the Village filed liens on properties.

President Podbielniak MWRD and Army Engineering will be coming out for the 7 million dollar grant.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant 15-23/24, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Report for September, Trustee Casillas announced the October and the Treasurer Report for April 2023 is posted on the board and is available upon request at the Village Hall.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

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

CODE ENFORCEMENT – COURT DATE 11/27/2023

WARNING LETTERS - 31
VIOLATIONS WRITTEN - 109
COMPLIANCES - 21
30- DAY EXTENSIONS - 2
CASE DISMISSED - 0
63 - FINES LEVIED \$43,300.00
PAYMENTS RECEIVED \$ 1,525.00

BUILDING REPORT:

BUILDING PERMITS ISSUED – 13
BUILDING COMMERCIAL PERMITS - 4
ELECTRICAL PERMITS - 1
ELECTRICAL COMMERCIAL PERMITS - 1
SEWER PERMIT - 1
\$ 1,546.00 TOTAL BUILDING PERMIT FEES
\$ 50.00 TOTAL ELECTRICAL PERMIT FEES
\$55.00 SEWER PERMIT FEES
SALE INSPECTIONS - 3
RENTAL - 1
BUSINESS RENTAL INSPECTIONS - 0
BUSINESS SALES INSPECTIONS – 0
GENERAL-1

President Podbielniak called for a motion to approve, “ Planning and Zoning recommendation to the Board for the driveway and garage at 14637 Division ,” Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve, “The Suicide and Mental Health Proclamation ,” Trustee Schnering moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance# 2023-35, “AMENDING CHAPTER 1 TITLE VII OF THE POSEN MUNICIPAL CODE PERTAINING TO BUSINESS LICENSE INSPECTION FEES WITHIN THE VILLAGE OF POSEN,” Trustee Schnering moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve, Resolution # 2023-15, “RENEWAL OF CLASS 6(b) REAL ESTATE TAX INCENTIVE ABATEMENT FOR CERTAIN PROPERTY IN THE VILLAGE OF POSEN, COOK COUNTY ILLINOIS,” 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 October:

Equipment repairs- Daily	Water shut off - 2–finals, 25-delinquent
Meter replaced-1	Tree trimming – 0 Day
Meter reads /rereads-5 day’s	Animal Recovery -3 dogs
Hydrant Replacement-0	Sewer repair-0 catch basins/ 0 main
Alley repair- 0 Days of grading	Branch Chipping-0 days
Work Orders and Julie Tickets - Daily	Grass Cutting-0 days
Street repair – 0 Days	Water main work—0 leaks – 0 valve replacement

Trustee Wisniewski announced that the Waters Bills went out on November 14th and are due on November 28th by 5p.m. or by 11:30 p.m. on E-pay, he announced street sweeping will be on the East side of I-294 November 21-22.

Trustee Wisniewski will announce the bid opening for 143rd st RFQ has one one bid from H R Green, President Podbielniak called for a motion to approve the H R Green bid, Trustee Wisniewski moved, seconded by Trustee Casillas, All Voted Aye: motion approved.

FIRE– Chairwoman E. Velazquez

Trustee Velazquez read the Fire Report for October:

Total Calls: 173	YTD: 1702
Ambulance Month: \$7,846.28	FYTD Ambulance Collection: \$100,189.94
Ambulance Calendar YTD: \$157,670.00	
Fire Calls: 122	EMS Calls: 51

Fire Chief Szewczyk announced the Posen Firefighters participated in the Lights and Ladders Brigade the last two weekends.

POLICE – Chairman P. Novak

Trustee Schnering read the Report for November.

PARKING CITATIONS-32	MOVING CITATION-53
CALLS ANSWERED-1455	TRAFFIC STOPS-28
FELONIES-6	MISDEMEANORS-27
WARRANTS-3	BUSINESS CHECKS-816
MO ORDINANCE TICKETS-1	REPORT COPY FEES-\$225.00
TOW RELEASE FEES-\$22,150.00	MO ORDINANCE FINES-\$50.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$2,743.00	COURT PARKING TICKETS-\$103.70
PARKING & MO ORDINANCE TICKETS-\$1,099.40	
FINES MARKHAM COURT-\$0.00	TOTAL MONETY COLLECTED-\$25,271.70

RECREATION – Chairwoman Y. Lopez

Trustee Lopez gave the Report for November:

Registration- \$1,840.00	Rental -\$2,880.00	Events - \$0.00
Dram - \$100.00	Deposit -1,500.00	Total-\$6,320.00

Trustee Lopez announced the Posen Annual Christmas Parade and Vender events.

PUBLIC

No public comments.

ADJOURNMENT

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Wisniewski, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:01 P.M.

Village Clerk- Melanie Myers