

**VILLAGE OF POSEN  
MINUTES OF A BOARD MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY, JUNE 11, 2024 AT  
6:41 P.M. IN THE POSEN VILLAGE HALL**

**CALL TO ORDER**

President Frank Podbielniak called the Board Meeting to order for Tuesday, June 11, 2024 at 6:41 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, Lopez, Wisniewski, Schnering, Velazquez and Novak were present. Also in attendance, Attorney Pete Murphy, Police Chief Alexander, Fire Chief Szewczyk, Public Works Super Kris Marroquin, and 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 May 28, 2024. Trustee Casillas makes motion seconded by Trustee Wisniewski, all other Trustees voted yes, minutes passed.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak through Cook County the village replaced 24 more fire hydrants; also, the village is trying to get a low grant loan from the EPA for new water meters. The air conditioner at the community center is being replaced and the windows in the village hall they are old and need to be updated for more efficiency.

President Podbielniak gave an update on possible things happening around town.

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

President Podbielniak called for a motion to approve Warrant #3-24/25, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Resolution # 2024-09 “A Resolution establishing wage scale for village employees for the fiscal year 2024-2025”, Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve the bid for 14200 Western Ave in the Village of Posen, Cook,County,Illinois,, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance 2024-10”AN ORDINANCE OF THE VILLAGE OF POSEN, COUNTY OF COOK, STATE OF ILLINOIS, DIRECTING THE SALE OF CERTAIN REAL ESATE OWNED BY THE VILLAGE (14200 WESTERN AVE), Trustee Casillas moved, seconded by Trustee Schnering, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve 2024-2025 BUDGET APPROVAL, Trustee Casillas moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

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

Code Enforcement and Building Reports for May:

**CODE ENFORCEMENT – COURT DATE 5/20/2024**

WARNING LETTERS - 43  
VIOLATIONS WRITTEN - 46  
COMPLIANCES - 4  
30- DAY EXTENSIONS - 30  
CASE DISMISSED - 0  
0 - FINES LEVIED \$ 0  
PAYMENTS RECEIVED \$ 41,730.66

**BUILDING REPORT:**

BUILDING PERMITS ISSUED – 46  
BUILDING COMMERCIAL PERMITS - 0  
ELECTRICAL PERMITS - 3  
ELECTRICAL COMMERCIAL PERMITS - 4  
SEWER PERMIT- 0  
\$ 8,785.00 TOTAL BUILDING PERMIT FEES  
\$ 655.00 TOTAL ELECTRICAL PERMIT FEES  
\$ 110.00 SEWER PERMIT FEES  
SALES INSPECTIONS-2  
RENTAL-2  
RENTAL REINPECTIONS-1  
BUSNINESS SALES INSPECTIONS-1  
BUSNINESS RENTAL INSPECTIONS-0

NEW BUSINESSES OPENED: SAMMI'S CAFÉ, Q'S TIPS & WINGS, TOBACCO SPOT AND PEORIA TRUCK/TRAILER

**PUBLIC WORKS** – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills went out on June 10th are due on June 25th by 5p.m. or by 11:30 p.m. on E-pay.

REPORT FOR MAY-

Equipment repairs- Daily	Water shut off - 5-finals, 7-delinquent
Meter replaced-4	Tree trimming – 4 Days
Meter reads /rereads-5 day's	Animal Recovery -1 dog
Hydrant Replacement-1	Sewer- 1-day catch basin
Alley repair- 0	Branch Chipping-6 days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0	Water main work—20 main breaks – 0 service breaks
Water Samples- 2 days	Grass cutting-9 days

**FIRE** – Chairwoman E. Velazquez

Fire Report for May:

Fire Calls-103    EMS Calls-67    Total Calls-170    YTD-745

Ambulance monthly-\$ 12,632.89  
FYTD Ambulance Collection- \$ 12,632.89  
Ambulance Calendar year to date-\$ 76,527.56

**POLICE** – Chairman P. Novak

Police Report for May:

PARKING CITATIONS-162	MOVING CITATION-160
CALLS ANSWERED-1381	TRAFFIC STOPS-82
FELONIES-6	MISDEMEANORS-41
WARRANTS-1	TOTAL VEHICLES TOWED /IMPOUNDED-46
BUSINESS CHECKS-502	REPORT COPY FEES-\$ 120.00
MO ORDINANCE TICKETS-59	MO ORDINANCE FINES-\$ 150.00
TOW RELEASE FEES-\$ 22,700.00	
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 4,240.00	COURT PARKING TICKETS - \$ 3,340.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 140.00	TOTAL MONEY COLLECTED - \$ 30,690.00

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report May:

Registration- \$ 3,035.00	Rental -\$ 5,150.00	Events - \$ 0.00
Dram - \$ 900.00	Deposit -\$ 1,250.00	Total-\$ 10,335.00

SUMMER CAMP STARTS-JUNE 17<sup>TH</sup> –JULY 18<sup>TH</sup> FROM 9AM-2PM, MONDAY THRU THURSDAY.

PRE-K- 8<sup>TH</sup> GRADE

\$150.00 RESIDENTS

\$200.00 NON-RESIDENTS

**PUBLIC**

Mr. Jackson asked how we doing on the semi-trucks on Harrison Chief Alexander stated the police have been out there. Mr. Jackson also asked if people were getting tickets for high grass. The house at 14548 has cars in the driveway and tall grass. President Podbielniak stated the Code Enforcement was giving out tickets.

Mr. Coopers asked if we have seen the alley behind the gas station/post office it a mess. President Podbielniak stated that he has the summer help out cleaning up so he will send them over there...

Mary stated a gentleman two doors down is running an auto repair business out of his house and cars are everywhere and he has a work van parked in front of her house. President Podbielniak and Chief Alexander were going there after the meeting.

**ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Lopez, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:16 P.M.

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Village Clerk- Melanie Myer

