

**VILLAGE OF POSEN
MINUTES OF A BOARD MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, JULY 9, 2024 AT
6:35 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 6:35 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, Lopez, Wisniewski, Velazquez and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk, Public Works Super Kris Marroquin, Accountant Jeannine Leveille and Treasurer Addie Taylor-Jackson. Trustee Schnering 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 June 25, 2024. Trustee Casillas makes motion seconded by Trustee Wisniewski, Trustee Velazquez abstained all other Trustees voted yes, minutes passed.

PRESIDENT- F. PODBIELNIAK

President Podbielniak stated the Police did a great job on the Fourth of July.

President Podbielniak said the tax increase for the Village of Posen is \$37.38 per taxable body in town.

President Podbielniak stated that a fuse popped at the pump house while work was being done

President Podbielniak gave an update on things happening around town.

FINANCE & ADMINISTRATION - Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #5-24/25, Trustee Casillas moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Appropriation Ordinance # 2024-12 Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2024-13 “AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN (ALLEY AT 14030 PL)”, Trustee Casillas moved, seconded by Trustee Novak, All Voted Aye: motion approved.

President Podbielniak called for a motion to approve Ordinance # 2024-14 “AN ORDINANCE OF THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS DIRECTING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE VILLAGE OF POSEN AND AUTHORIZING A DEVELOPMENT AGREEMENT FOR SAID REAL ESTATE (14436-14438 DIXIE HIGHWAY)” Trustee Casillas moved, seconded by Trustee Novak, All Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Code Enforcement and Building Reports for June:
CODE ENFORCEMENT – COURT DATE 6/24/2024

WARNING LETTERS - 22
VIOLATIONS WRITTEN - 134
COMPLIANCES - 28
30- DAY EXTENSIONS - 2
CASE DISMISSED - 0
0 - FINES LEVIED \$ 6,575.00
PAYMENTS RECEIVED \$ 2,794.500

BUILDING REPORT:

BUILDING PERMITS ISSUED – 46
BUILDING COMMERCIAL PERMITS - 0
ELECTRICAL PERMITS - 3
ELECTRICAL COMMERCIAL PERMITS - 4
SEWER PERMIT- 0
\$ 3,616.00 TOTAL BUILDING PERMIT FEES
\$ 421.00 TOTAL ELECTRICAL PERMIT FEES
\$ 0.00 SEWER PERMIT FEES
SALES INSPECTIONS-6
RENTAL/RENTAL REINPECTIONS-1
BUSNINESS SALES INSPECTIONS-1
BUSNINESS RENTAL INSPECTIONS-0

PUBLIC WORKS – Chairman A. Wisniewski

Trustee Wisniewski announced that the Waters Bills are going out July 10th and are due July 24th by 5p.m. or by 11:30 p.m. on E-pay.

Report for June-

Equipment repairs- Daily	Water shut off - 7-finals, 14-delinquent
Meter replaced-0	Tree trimming – 1 Day
Meter reads-1.5 /rereads-2 day's	Animal Recovery -2 dogs
Hydrant Replacement-0	Sewer- 0-day catch basin
Alley repair- 0	Branch Chipping-5 days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 2 days	Water main work—0 main breaks – 0 service breaks
Water Samples- 2 days	Grass cutting-18 days

FIRE – Chairwoman E. Velazquez

Fire Report for June:

Fire Calls-101 EMS Calls-101 Total Calls-143 YTD-745

Ambulance monthly-\$ 14,873.22
FYTD Ambulance Collection- \$ 27,506.11
Ambulance Calendar year to date-\$ 91,400.78

President Podbielniak called for a motion to approve Ordinance #2024-11 “APPROVING AND AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF POSEN, COOK COUNTY, ILLINOIS” Trustee Velazquez moved, seconded by Trustee Lopez, All Voted Aye: motion approved.

Opening of bids for the Fire Truck.

Katelin Dorsey-\$20,911.00
Crestwood F.D.-\$23,000.00
Peloza Construction-\$22,500.00
Ridgeway F.D.-\$24,150.50

President Podbielniak called for a motion to except the highest bid for the Ford F-250, which was to Ridgeway Fire Department, Trustee Velazquez moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Fire Chief Szewczyk will speak of the “Annual Golf Outing” which will be held on 9/20/24 at Meadows Golf Course.

POLICE – Chairman P. Novak

Police Report for June:

PARKING CITATIONS-57	MOVING CITATION-188
CALLS ANSWERED-1596	TRAFFIC STOPS-89
FELONIES-5	MISDEMEANORS-36
WARRANTS-0	TOTAL VEHICLES TOWED /IMPOUNDED-37
BUSINESS CHECKS-803	
MO ORDINANCE TICKETS-70	REPORT COPY FEES-\$ 100.00
TOW RELEASE FEES-\$ 25,750.00	MO ORDINANCE FINES-\$ 250.00
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 2,881.008	COURT PARKING TICKETS - \$ 2,160.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 0.00	TOTAL MONEY COLLECTED - \$ 31,141.08

RECREATION – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report June:

Registration- \$ 3,130.00	Rental -\$ 4,380.00	Events - \$ 530.00
Dram - \$ 600.00	Deposit -\$ 1,250.00	Total-\$ 9,890.00

PUBLIC

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 6:57 P.M.

Village Clerk- Melanie Myer