

**VILLAGE OF POSEN  
MINUTES OF A BOARD MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY, SEPTEMBER 10, 2024 AT  
6:36 P.M. IN THE POSEN VILLAGE HALL**

**CALL TO ORDER**

President Frank Podbielniak called the Board Meeting to order for Tuesday, September 10, 2024 at 6:36 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, Schnering and Novak were present. Also in attendance, Attorney Pete Murphy, Deputy Chief Werniak, Fire Chief Szewczyk, 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 August 27, 2024. Trustee Casillas makes motion seconded by Trustee Wisniewski; all Trustees voted yes, minutes passed.

**PRESIDENT- F. PODBIELNIAK**

President Podbielniak will discussed the sale of the F-450 Public Works truck to the Chicago Power Church. President Podbielniak stated he made a mistake with the year of the truck it is a 2004 not a 2014 so he asked the Board to vote if they would accept an amount of \$4,750.00 for the truck which is half of the listed price.

President Podbielniak called for a motion to accept the price of \$4,750.00. Trustee Wisniewski makes motion seconded by Trustee Lopez; all Trustees voted yes, minutes passed.

President Podbielniak gave an update on things happening around town.

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

President Podbielniak called for a motion to approve Warrant #9-24/25, Trustee Casillas moved, seconded by Trustee Wisniewski, All Voted Aye: motion approved.

Trustee Casillas read the Funds Balance Reports for March and April 2024.

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

No Code Enforcement and Building Reports.

**PUBLIC WORKS** – Chairman A. Wisniewski

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

Trustee Wisniewski announced that the garbage rates will increase \$1.06 October 1<sup>st</sup>; this increase will be on the bill that goes out in November.

Bid opening for the DCEO Sidewalk Improvements:

J&J Newell- \$594,217.50 start date-4/1/25  
McGill-\$595,711.00 start date-10/07/24 (Bid accepted by Board)  
Acura-\$655,992.50 start date-4/01/25  
Davis-\$607,675.50 start date-10/2024

President Podbielniak called for a motion to approve McGill for the DCEO Sidewalk Improvement contract, Trustee Wisniewski moved, seconded by Trustee Velazquez, All Voted Aye: motion approved.

Report for August:

Equipment repairs- Daily	Water shut off -11–finals, 1-delinquent
Meter replaced-4	Tree trimming – 3 Day
Meter reads-0 /rereads-5 day’s	Animal Recovery -2 dogs
Hydrant Replacement-1	Sewer- 1-day catch basin/1 day jetting
Alley repair- 0	Branch Chipping- 5days
Work Orders and Julie Tickets - Daily	Plowing/salting-0 days
Street repair – 0 days	Water main work—3main breaks – 1 service breaks
Water Samples- 3 days	Grass cutting-15 day

**FIRE** – Chairwoman E. Velazquez

Fire Report for August:

Fire Calls-75    EMS Calls-68    Total Calls-143    YTD-1180

Ambulance monthly-\$ 6,295.38  
FYTD Ambulance Collection- \$ 40,688.33  
Ambulance Calendar year to date-\$ 104,583.00

Opening of bids for the ambulance.  
Bid- \$ 10,555.00 from Chi-Town Motors Louie Dimis (approved by Board).  
Pancake Breakfast 10/6/24 from 8a.m. until noon.

Fire Chief Kevin Szewczyk announced his retirement at the end of December.

Chief Szewczyk also congratulated the three member of the Posen Fire Department who graduated from paramedic school with special recognition to Jacob Jachim finishing number 1 in the class with the highest grade point average, Leonardo Matera for finishing with the second highest grade point in the class and Jessica Chaput.

**POLICE** – Chairman P. Novak

Police Report for August:

PARKING CITATIONS-124	MOVING CITATION-146
CALLS ANSWERED-1463	TRAFFIC STOPS-69
FELONIES-2	MISDEMEANORS-26
WARRANTS-1	TOTAL VEHICLES TOWED /IMPOUNDED-37
BUSINESS CHECKS-657	REPORT COPY FEES-\$ 70.00
MO ORDINANCE TICKETS-72	MO ORDINANCE FINES-\$ 1,250.00
TOW RELEASE FEES-\$ 29,750.00	
PARKING TICKETS COLLECTION	
POLICE DEPT-\$ 3,275.00	COURT PARKING TICKETS - \$ 2,340.00
PARKING & MO ORDINANCE TICKETS-\$ 0.00	
FINES MARKHAM COURT-\$ 0.00	TOTAL MONEY COLLECTED - \$ 36,685.00

**RECREATION** – Chairwoman Y. Lopez

Trustee Lopez had the Community Center Report August:

Registration- \$ 1,000.00      Rental -\$ 4,650.00      Deposit -\$ 1,000.00  
Dram - \$ 400.00      Fundraiser -\$0.00      Events - \$ 0.00      Total-\$7,050.00

## **PUBLIC**

Mary- I thought recycling was cancelled in town.

President Podbielniak- Republic is bringing it back now that they have people to sort the trash before it goes to recycling.

Mary- I had my outside water valve leak on Sunday and I called 911, which told her it was the homeowner's problem. How do we call if this happens on the weekend?

President Podbielniak- You can call me or send an email.

Judy- Why did you put speed bumps on Campbell and Sherman? Won't they slow down the emergency vehicles?

President Podbielniak- There are a lot of children on these blocks now and people are speeding down the streets so this will hopefully help slow them down for the safety of the kids and no it won't have any impacted on the emergency vehicles.

## **ADJOURNMENT**

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Wisniewski, All Trustees present voted Aye; motion passed. Meeting adjourned at 7:12 P.M.

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Village Clerk- Melanie Myer