

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JANUARY 24, 2017 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Donald W. Schupek called the Regular Meeting to order for Tuesday, January 24th, 2017 at 6:30 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois 60469.

ROLL CALL

Upon the Call of the Roll by Clerk Grabowski, President Schupek, Trustees Torres, Schnering, Niemeyer, Casillas and Klapkowski were present. Absent was Trustee Hulsey. Also in attendance were Village Attorney Peter Murphy, Police Department Administrative Assistant Bob Quirk, Fire Chief Kevin Szewczyk, Public Works Director Jason Rhein, Accountant Linda Arvia and Treasurer Virginia McGann.

PLEDGE OF ALLEGIANCE

President Schupek led the Village Board and attending public in the recitation of the Pledge of Allegiance.

RECORD OF THE PROCEEDINGS

President Schupek called for a motion to approve the Minutes of the Regular Meeting held on Tuesday, December 27th, 2016 as written. Trustee Torres moved, seconded by Trustee Klapkowski to accept them. Trustee Torres, Klapkowski and President Schupek Voted Aye. Trustees Schnering, Niemeyer and Casillas abstained. Motion was approved.

President Schupek called for a motion to approve the Minutes of the Executive Session held on Tuesday, December 27th, 2016 as written. Trustee Torres moved, seconded by Trustee Klapkowski to accept them. Trustee Torres, Klapkowski and President Schupek Voted Aye. Trustees Schnering, Niemeyer and Casillas abstained. Motion was approved.

President Schupek called for a motion to approve the Minutes of the Regular Meeting held on Tuesday, January 10th, 2017 as written. Trustee Schnering moved, seconded by Trustee Niemeyer to accept them. Trustee Schnering, Niemeyer, Casillas and Klapkowski Voted Aye. Trustee Torres abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Torres to approve Warrant #18-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering read the following Funds Report for December 2016:

General \$94,262.49
Real Estate Tax \$8,284.68

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

In the absence of Chairman Hulsey, President Schupek directed the Clerk to read the Building Report for December 2016.

12 Permits Issued
1 Commercial Permit

Total Building Permit Fees - \$205.00

7 For Sale Inspections
5 Rental Inspections
0 Business Inspections

No New Business Opened

PUBLIC WORKS – Chairman J.S. Casillas

Chairman Casillas had no Monthly Report, but announced water bills are due January 26, 2017 by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

Trustee Torres had no Monthly Report, but announced that Fire Chief Kevin Szewczyk will present an award to the Firefighter of the Year.

Chief Szewczyk announced the Firefighter of the Year Award. The Firefighter of the Year Award is given to a firefighter who has been on the department for a minimum of at least 2 years and is exceptionally active with the department. The award was started in 1992 in memory of Chief Al Czachura. This year's Nominees were Pat O'Neil, Jim Scharnhorst, and Brendan Spratt. The Nominees are picked by the officers of the department and the award is voted on by the members. This year's recipient has been a member of the department since 2012, has completed his fire academy here at Posen and graduated from Paramedic School. He is very active in our Firefighter Academy as an instructor in charge of physical fitness. He always volunteers to help out on projects and often starts projects on his own without being asked. He always works hard and is always striving to do better by attending classes on his own. Chief Szewczyk announced the winner of the 2016 Firefighter of the Year as Firefighter Paramedic Brendan Spratt. Chief Szewczyk also announced that Firefighter Patrick O'Neil was the runner up for the award however, he could not be in attendance that evening.

Congratulations to Brendan Spratt.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no Monthly Report.

RECREATION – Chairman D. Niemeyer

Trustee Niemeyer had no Monthly Report.

EXECUTIVE ASESSION

OTHER

OPEN TO THE PUBLIC

A resident announced that he had some Freedom of Information Requests. President Schupek told him to give them to the Clerk after the meeting.

ADJOURNMENT

President Schupek called for a motion to adjourn. Trustee Casillas moved, seconded by Trustee Torres. All Trustees Voted Aye: motion was approved.

President Donald W. Schupek adjourned the Regular Meeting at 6:35 P.M.

Veronica Grabowski
Village Clerk