

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY FEBRUARY 28TH, 2017 AT 6:00 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Donald W. Schupek called the Regular Meeting to order for Tuesday, February 28th, 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 Pro-Tem Cotillo, President Schupek, Trustees Niemeyer, Casillas, Klapkowski and Hulsey were present. Absent were Trustees Schnering and Torres, we have a quorum. Also in attendance were Village Attorney Peter Murphy, Fire Chief Kevin Szewczyk, Police Chief Douglas Hogle, Bookkeeper Linda Arvia, Assistant Chief Denise Podbielniak and members of the Fire Department. Absent was Public Works Director Jason Rhein.

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 Tuesday, February 14th, 2017 as written. Trustee Casillas moved, seconded by Trustee Klapkowski. Trustees Niemeyer, Casillas, Klapkowski and President Schupek Voted Aye, Trustee Hulsey abstained: motion carried.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

In the absence of Trustee Schnering, President Schupek called for a motion to approve Warrant #20-16/17. Trustee Niemeyer moved, seconded by Trustee Hulsey to approve Warrant #20-16/17. Trustees Niemeyer, Casillas, Klapkowski and Hulsey Voted Aye: motion carried.

President Schupek read the Treasurer's Report as of January 31st, 2017.

	Beg. Balance	Receipts	Disbursements	End Bal. 1/31/17
General Fund:	\$ 1,437,059.54	892,144.86	(805,584.84)	1,523,619.56
Real Estate Tax:	\$ 8,284.68	2,733.12		11,017.80
Insurance:	\$(2,088,069.44)	456.88	(137,187.00)	(2,224,799.56)
Debt Service Funds:	\$(108,597.44)	564.38		(108,033.06)
Audit:	\$(16,716.60)	80.63	(23,200.00)	(39,835.97)

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

Community Health and Development has no report.

PUBLIC WORKS – Chairman J.S. Casillas

Public Works has no report.

FIRE – Chairman – G. Guel-Torres

In the absence of Trustee Torres, Chief Szewczyk introduced four firefighters who have been promoted to the position of Engineers. There has been vacancies for these positions for over a year. We ran testing last October, 2016 and these four individuals past the test.

Ryan Fabiszak-Ryan started with the department in 2008, completing his firefighter training shortly after starting with the department he also went on to complete the paramedic training program and continues his education in the fire service currently working on his Fire Officer 1 certification. Ryan is currently a full time firefighter/paramedic with the Broadview Fire Department.

Jason Fons- Jason started with the department in 2012 he also completed his firefighter training with the Posen Fire Academy. He continued on to complete his EMT and Paramedic training with our department and started as a full time firefighter with the Midlothian Fire Department approximately 3 years ago. Jason continues his firefighter training as well and is currently working on completing his Fire Officer 1 training as well.

Jim Scharnhorst-Jim started with the department in 2012 after retiring as a Lieutenant with the Oak Forest Fire Department. Jim has over 35 years in the fire service and has numerous certifications and accomplishments in his career. Jim brings a lot of experience and knowledge, is very active in our Fire Academy program and department activities.

Chris Cotillo-Chris has been with the department since 2005; he moved out of the area for a short period of time and returned to the department. Chris has completed his firefighter training with the Posen Fire Academy as well as completing his EMT training and Fire Apparatus Engineer Certification with our department as well. Chris is a certified mechanic and performs much of our preventative maintenance on our vehicles.

All four individuals have completed a testing process administered by the department for this position and all met the requirements of the testing process as certified Fire Apparatus Engineer and a minimum of three years on the department. They are a great addition to our team in moving our department forward. Chief Szewczyk presented these four individuals with their badges and asked everyone to give them a round of applause.

POLICE –Chairman R. Klapkowski

Police Department has no report.

RECREATION – Chairman D. Niemeyer

Recreation has no report.

EXECUTIVE SESSION

OTHER

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

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

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

Dawn V. Cotillo
Clerk Pro-Tem