VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, APRIL 11, 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, April 11th, 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, Klapkowski and Hulsey were present. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hoglund, 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, March 28th, 2017 as written. Trustee Casillas moved, seconded by Trustee Schnering. Trustees Torres, Schnering, Casillas, Klapkowski and Hulsey Voted Aye. Trustee Niemeyer abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Hulsey to approve Warrant #23-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering announced the Village of Posen Administration Offices will be closed at 12:00 Noon on Friday, April 14th, 2017.

Village regular hours will resume Saturday, April 15th, 2017 at 9:00 A.M. until 12:00 Noon.

Wishing all a Happy and Peaceful Easter Holiday.

<u>COMMUNITY HEALTH & DEVELOPMENT</u> – Chairman A.C. Hulsey

Trustee Hulsey read the following Building Report for March, 2017:

21 Permits Issued 8 Commercial Permits

Total Building Permit fees: \$825.00

6 For Sale Inspections8 Rental Inspections3 Business Inspections

New Businesses Opened

Las Delicias de Mexico Restaurant/ Grocery located at 2801-05 147th St.

Expansion of Posen Motors to include 2731 W. 147th St.

Trustee Hulsey also gave the following Code Enforcement Officers' Monthly Report for March, 2017 with Court Date of March 27, 2017:

Summary of the activities of the Code Officers:

Warning Letters – 28
Violations Written – 40
Compliances – 5
30-Day Extension – 1
Cases Dismissed – 0

Prepaid Fines-\$425.00

Fines Levied - \$3,775.00

Levied Fines Paid- \$1,850.00

PUBLIC WORKS – Chairman J.S. Casillas

Trustee Casillas gave the following Public Works Department Report:

Main Breaks 14629 Short Street

Meter Reading – 3 Days Meter Re-reads – 3 Days Water Shut Offs – 14 J.U.L.I.E. Tickets - Daily

FIRE – Chairman – G. Guel-Torres

Trustee Torres gave the following Fire Department Report for March, 2017:

Total Calls - 104 - YTD - 316

Ambulance: \$20,685.73 FYTD Amb\$Collections: \$144,383.30 Amb\$Calendar YTD: \$45,158.67

Posen General Alarms – General 13 – Minor 14

Total: EMS Calls – 50 Fire Calls - 54

POLICE – Chairman R. Klapkowski

Trustee Klapkowski gave the following Police Department Report for March, 2017:

Parking Citations – 143 Moving Citations – 319 Calls Answered – 1619 Traffic Stops – 179 Felonies – 5 Misdemeanors – 51 Warrants – 8 Business Checks – 576 Fees Collected
Report Copy Fees - \$105.00
Tow Release Fee - \$22,500.00
MO Ordinance Fines - \$500.00

Parking Ticket Collections
Police Department - \$4,875.11
Court Parking Tickets - \$3,670.00
Collections-Parking & MO Ordinance
Tickets - \$3,269.19

Total Money Collected - \$35,615.29

March 2017 Monthly Report

Corporal Alexander is currently attending the North Western University School of Police Staff and Command. (SPSC) prepares law enforcement managers for senior positions by combining academic principle with practical applications. Since the program launched in 1983, it has received enthusiastic response from public safety executives throughout the country. In 2012, the SPSC curriculum was redesigned and updated to better incorporate adult – and problem-based learning models. Corporal Alexander attends the ten week program two weeks a month, he has finished six weeks. Sgt. Grab successfully graduated from this program in May 2016.

Officer Mathew Hinsdale attended eight hours training with the South Suburban Major Accident Reconstruction Team. Officer Hinsdale is a member of this task force representing the Posen Police Department. This unit assisted the Posen Police Department in reconstructing the accident that occurred on Harrison Ave. in which three young women lost their lives.

Corporal Bartels attended "Current Trends in Drug Abuse" INV905R. This eight hour class was held at the North Aurora Police Department on March 31st, 2017.

The Posen Police Department prides itself on having highly trained officers. We would like to congratulate Officer Dziekan and Corporal Bartels on completing the prequalification for the South Suburban Emergency Response Team (SSERT) SWAT School. Posen Police Department has several officers who have completed the training and currently has three officers on SSERT.

The South Suburban Emergency Response Team is a multi-jurisdictional emergency response team currently compromised of thirty-two police departments in the south suburbs of Chicago. The team is responsible for the protection of approximately 750,000 residents in an area that is over 150 square miles, SSERT is designed to provide member agencies with a tactical response to critical incidents. Critical incidents are defined as, but not limited to: Armed/ Suicidal Subjects, Barricaded Suspects, Hostage Situations, Sniper Situations, High Risk Apprehension, High Risk Warrant Service, Dignitary Protection, Civil Disturbances, Disaster Assistance, Terrorist Incidents, and Special Assignments. SSERT has provided services to the Cook County Sherriff's Police HBT, FBI, DEA, United States Secret Service and the South Suburban Major Crimes Task Force.

EVENTS

The last "Neighborhood Watch" meeting was held on March 23rd at the village hall at 6:00 P.M. The meeting's topic was "Basic Home First Aid". The meeting presenters were Part-time Officers Wally Quintanilla and Chad Erickson. Both of these officers are full time paramedics with the Orland Park Fire Protection District. The meeting was well attended and the officers did a great job.

The next event "Coffee with a Cop" was held on March 29th, at the Posen Grill between 1:00-2:30 P.M. The community was invited to attend an afternoon coffee and conversation to get to know members of the Posen Police Department. This event was well attended with members of the community attending, asking a variety of questions about the community and the police department. We hope in the future this event is repeated.

RECREATION – Chairman D. Niemeyer

Trustee Niemeyer gave the following Community Center Receipts Report for February 2017:

Rental - \$712.00 Deposit - \$600.00 Dram - \$200.00 Registration - \$2560.00 Luncheon - \$211.00 Luncheon - \$156.00

Total - \$4,439.00

The Posen Community Center Calendar for April 2017 is posted on the bulletin board in the lobby.

EXECUTIVE SESSION

OTHER

Barbara Smith attended the Committee Meeting and had a question regarding the recycling program. The President explained it to her.

OPEN TO THE PUBLIC

A resident had a question regarding the payment of the water bill. An explanation was given to him.

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 6:40 P.M.

Veronica Grabowski Village Clerk