

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, APRIL 25<sup>TH</sup>, 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 11<sup>th</sup>, 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. Trustee Hulsey was absent. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, 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, April 11, 2017 as written. Trustee Torres moved, seconded by Trustee Schnering. All Trustees Voted Aye: motion was approved.

#### **FINANCE & ADMINISTRATION** – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Niemeyer to approve Warrant #24-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering directed the Clerk to read Proclamation 2017-01, Proclaiming the Month of May, 2017, as Motorcycle Awareness Month. He then moved, seconded by Trustee Torres to accept Proclamation #2017-01. All Trustees Voted Aye: motion was approved.

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman A.C. Hulsey

In the absence of Trustee Hulsey, there was no report.

**PUBLIC WORKS** – Chairman J.S. Casillas

Trustee Casillas had no report.

**FIRE** – Chairman – G. Guel-Torres

Trustee Torres had no report.

Fire Chief Kevin Szewczyk made some presentations.

Chief Szewczyk made a presentation to Fire Engineer Fred Sorenson recognizing him for his 16 years of service, he is now resigning his position on the fire department due to work commitments at his full time job.

Village President, Don Schupek was presented an appreciation plaque thanking him for his support of both the police and fire departments during his tenure as Mayor.

**POLICE** –Chairman R. Klapkowski

Trustee Klapkowski had no report.

He read the following:

The Posen police department has taken delivery of two new police Ford SUV's. Unit #913 is completed and is parked outside of the village hall for the village trustees to take a look at. Unit #916 is in the process of being completed and will be on the streets in about two weeks. These two patrol units have a state of the art camera system that downloads to a server in the police department automatically. These two new camera systems complete the camera project. All of the patrol vehicles have the new camera system.

The camera system helps in reducing our liability.

**RECREATION** – Chairman D. Niemeyer

Trustee Niemeyer had no report.

**EXECUTIVE SESSION**

**OTHER**

President Schupek read the announcement of Trustee Andrew Hulsey and the resignation of D.J. Schnering.

At this time he would like to appoint D.J. Schnering to the vacancy left by Andrew Hulsey for the following two years.

Trustee Torres moved, seconded by Trustee Casillas to accept this appointment. Trustees Torres, Niemeyer, Casillas, and Klapkowski Voted Aye: motion was approved.

Clerk Grabowski swore in Trustee Schnering.

All present gave him a round of applause.

President Schupek made a scholarship award.

Trustee Schnering donated a salary to a scholarship fund last year. He then awarded this Scholarship Award to Briana Ochoa.

All present gave her a rousing hand of applause.

Clerk Grabowski read the following farewell tribute to President Schupek.

As my serving the residents of the Village of Posen for 19 years as Clerk is coming to an end, I would like to thank President Schupek and the Office Staff, especially Dawn who took over for me while I was incapacitated, for all their help.

Serving with President Schupek has been a privilege and a joy. He is the hardest working President Posen ever had working a full-time job on a part-time salary. He worked very diligently to bring the residents together by sponsoring many events. They are:

Honoring our Veterans on Memorial and Veteran's Day, followed by a lavish brunch.  
Began the monthly luncheons for all residents which are catered by various restaurants.  
In conjunction with the Police Department Neighborhood Watch Meetings.  
Also with the Police Department sponsored a National Night Out.  
And in the past, Posen Fest in September.

With Trustee Hulsey, he started the bi-monthly Newsletter and also with Trustee Hulsey oversaw the very successful sidewalk program. Lastly, he designed and oversaw the complete renovation of the Community Center after a disastrous fire.

Several times a year he held luncheons for the employees thanking them for their work in the village.

Don, I'm sure the residents who attended all these events will miss you greatly as they know how much you love this village and its residents.

Once again, thank you. It's been a great ride and I enjoyed every minute of it. I will miss you all.

President Schupek, on behalf of Trustee Torres, Trustee Niemeyer, Clerk Grabowski and myself, thanked all for their support, and especially the Staff who cooperated with everything we did. They were very diligent to promote the Village of Posen. Thank you all.

**OPEN TO THE PUBLIC**

**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 6:42 P.M.

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Veronica Grabowski  
Village Clerk