

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, MAY 9TH, 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, May 9th, 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 Niemeyer, Casillas, Klapkowski and Schnering were present. Trustee Torres was absent. Also in attendance were Village Attorney Peter Murphy, Fire Chief Kevin Szewczyk, Public Works Director Jason Rhein, Accountant Linda Arvia and Treasurer Virginia McGann. Absent was Police Chief Doug Hoglund.

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 25, 2017. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

FINANCE & ADMINISTRATION

President Schupek called for a motion to approve Warrant #1-17/18. Trustee Schnering moved, seconded by Trustee Casillas. All Trustees Voted Aye: motion was approved. President Schupek directed the Clerk to read Fund Cash Balance Report for March 31, 2017.

General

Beginning Balance - \$105,642.66

Ending Balance - \$159,603.82

Real Estate Tax

Beginning Balance - \$106,747.18

Ending Balance - \$448,870.11

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

Trustee Schnering gave the following Code Enforcement Department Report for the month of April, 2017.

Court Date: April 24, 2017

Below is a summary of the activities of the Code Officers:

Warning Letters – 34

Violations Written – 32

Compliances – 3

30- Day Extension – 0

Cases Dismissed – 1

1 @ 25.00 Prepaid Fines 6 @ \$250.00

14 @ 850.00 Fines Levied 6 @ \$4250.00

Trustee Schnering gave the following Building Report for April, 2017:

Permits Issued – 30

Commercial Permits – 7

Total Building Permit Fees - \$3405.00

For Sale Inspections – 13

Rental Inspections – 3

Business Inspections – 0

New Businesses Opened:

Thorp Asphalt Located at 14364 California

PUBLIC WORKS – Chairman J.S. Casillas

Trustee Casillas gave the following Public Works Report for April, 2017:

Tree Trimming – 1 Day
Branch Chipping – 5 Days
Grass Cutting – 8 Days
Sewer Repairs – 146 & San Francisco
Service Breaks – 14604 Albany
2408 Zimny Drive
14832 Albany
Tree Removal
Meter Replacement – 3
Meter Reading – 3 Days
Meter Re-Reads – 3 Days

Water bills will be going out this week. They will be Due May 24, 2017 by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

In the absence of Trustee Torres, President Schupek directed Fire Chief Kevin Szewczyk to give the following Fire Department Report for April 2017:

Total Calls – 99 – YTD – 415

Ambulance: \$10,409.68

FYTD Amb\$Collections: \$154,792.98

Amb\$Calendar YTD: \$54,579.17

Posen General Alarms

General – 12

Minor – 11

Total: EMS Calls – 50

Fire Calls – 49

POLICE –Chairman R. Klapkowski

Trustee Klapkowski gave the following Police Department Report for April 2017:

Parking Citations – 39
Moving Citations – 175
Calls Answered – 1455
Traffic Stops – 82
Felonies – 2
Misdemeanors – 32
Warrants – 1
Business Checks – 627
MO Ordinance Tickets – 15
Total Vehicles Towed & Impounded – 573

Fees Collected

Report Copy Fees - \$125.00
Tow Release Fees - \$7050.00
MO Ordinary Fines - \$200.00

Parking Ticket Collections

Police Department - \$6534.47
Court Parking Tickets - \$2410.00
Collections-Parking & MO Ordinance
Tickets - \$473.81
Fines Received from Markham Court -
\$946.67

Total Money Collected - \$17,739.95

RECREATION – Chairman D. Niemeyer

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

Rental - \$524.00
Deposit - \$200.00
Registrations - \$2120.00
Luncheon - \$230.00

Total: \$3074.00

The Monthly Calendar was posted on the bulletin board in the lobby.

OTHER

President Schupek announced that the newly elected officials will now be sworn in by Judge Sturba.

First to be sworn in was Frank Podbielniak, President

Sharon Krerowicz – Clerk

Yesenia Caratachea – Trustee

Araceli Costello – Trustee

Aaron H. Wisniewski – Trustee

All present gave them a rousing hand of applause.

President Schupek turned the floor over to the newly elected President to adjourn the Regular Meeting.

President Frank Podbielniak adjourned the Regular Meeting at 6:44 P.M.

Refreshments were served.

Veronica Grabowski
Village Clerk