

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, MAY 23rd, 2017 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

President Frank Podbielniak 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 Krerowicz, President Podbielniak, Trustees Wisniewski, Costello, Lopez, Casillas, Klapkowski and Schnering were present. Also in attendance were Village Attorney Robert Molaro, Attorney Robyn Molaro, Fire Chief Kevin Szewczyk, Police Chief William Alexander, Accountant Linda Arvia and the Appointees for the various village departments.

PLEDGE OF ALLEGIANCE

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

RECORD OF THE PROCEEDINGS

President Podbielniak called for a motion to approve the Minutes of the Regular Meeting held on Tuesday, May 9th, 2017. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

VILLAGE APPOINTMENTS AND REAPPOINTMENTS

President Podbielniak presented the names for appointments and reappointments of the positions within the Village of Posen. Each appointment required a motion, a second and a roll call for approval. The positions of Fire Chief and Police Chief had the oath of office administered by Clerk Krerowicz. All other appointees were sworn in, as a group, by Clerk Krerowicz. A round of applause was given by all present.

Treasurer-Virginia McGann; motion Trustee Casillas, second Trustee Schnering-Approved
Fire Chief-Kevin Szewczyk; motion Trustee Casillas, second Trustee Schnering-Approved
Assistant Fire Chief-Denise Podbielniak; motion Trustee Schnering, second Trustee Casillas-Approved

Police Chief-William Alexander; motion Trustee Wisniewski, second Trustee Klapkowski-Approved

Deputy Police Chief-Michael Signator; motion Trustee Wisniewski, second Trustee Casillas-Approved

Building Inspector-Dawn Cotillo; motion Trustee Schnering, second Trustee Wisniewski-Approved

Plumbing Inspector-Bruce Zartler; motion Trustee Casillas, second Trustee Wisniewski-Approved

Village Engineering-Robinson Engineering; motion Trustee Wisniewski, second Trustee Klapkowski-Approved

Village Attorney-Robert Molaro & Associates; motion Trustee Casillas, second Trustee Wisniewski-Approved

Hearing Officer-Attorney Ronald Belmonte; motion Trustee Klapkowski, second Trustee Casillas-Approved

Attorney for Prosecution District 6-Attorney Robyn Molaro; motion Trustee Casillas, second Trustee Klapkowski-Approved

Village Auditor-Wipfli CPAs and Consultants; Motion Trustee Wisniewski, second Trustee Costello-Approved

Planning and Zoning Board-Henry Brownlow, Gene Cotillo, Robert Dorsey, Ray Lopez, Robert Yunker; motion Trustee Wisniewski, second Trustee Schnering-Approved

Fire and Police Commission-John Ruffin, Donald Schnering Sr., Terrance Whitcomb; motion Trustee Wisniewski, second Trustee Costello-Approved

Fire Pension Board-Donna Scanlan; motion Trustee Wisniewski, second Trustee Klapkowski-Approved

Police Pension Board-Linda Arvia; motion Trustee Schnering, second Trustee Klapkowski-Approved

Trustee Appointment: no motion or second required;

Finance and Administration-Jeffery Casillas

Public Works-Aaron Wisniewski

Fire Department-Araceli Costello

Police Department-Rich Klapkowski

Community Health & Development-Donald Schnering, Jr.

Recreation-Yesenia Caratachea Lopez

OPEN TO PUBLIC

Resident Sandy Potter brought up the serious issue of Jay Walking in the area of the Community Park. President Podbielniak suggested that our law firm look into the possibility of creating a village ordinance, addressing this issue. With a village ordinance, fines could be issued for violations of the ordinance, thus, possibly deterring the practice of Jay Walking, in this area and throughout the village.

FINANCE & ADMINISTRATION-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #2-17/18. Trustee Schnering moved, seconded by Trustee Casillas. All Trustees Voted Aye: motion was approved.

Memorial closing is May 27th through May 29th. A memorial service, to honor our veterans, will be held in front of the Village Hall.

Trustee Casillas requested Clerk Sharon Krerowicz to read Resolution 2017-03. Resolution 2017-03 is for Establishing Wage Scale for Village Employees for the Fiscal Year 2017-2018. President asked for a motion to accept the resolution. Trustee Casillas moved, Trustee Schnering seconded. All Trustees voted Aye, Resolution 2017-03 Passed.

Trustee Casillas read the Fund Cash Balance Report for April 30, 2017.

General

Beginning Balance - \$1,420,984.58

Receipts-\$530,085.99

Disbursements-(\$500,853.04)

Ending Balance - \$1,450,217.53

Real Estate Tax

Beginning Balance - \$448,870.11

Receipts-\$11,257.71

Disbursements-(\$100,000.00)

Ending Balance - \$360,127.82

COMMUNITY HEALTH & DEVELOPMENT – Chairman D.J. Schnering

American Legion Poppy Day is May 26, 2017. Donations will be collected at the Walgreens at 147th and Kedzie Ave.

Park District Annual Carnival is June 1st –June 4th at 147th and Sacramento Ave.

Planning and Zoning Board submitted a request for approval of wall height from the board meeting on May 16, 2017. Trustee Schnering moved, Trustee Costello seconded. All Trustees voted Aye, request approved.

PUBLIC WORKS – Chairman A. Wisniewski

Water bills are Due May 24, 2017 by 5:00 P.M. Trustee Wisniewski acknowledge the work of Ron & Jay in dealing with several water leaks that have been costing the Village money.

FIRE – Chairman – Chairwomen A. Costello

No reports

POLICE –Chairman R. Klapkowski

No reports

RECREATION – Chairman Y. Lopez

No reports

OTHER

President Podbielniak thanked everyone for coming and announced that the five new members of the board will be attending a seminar on June 3rd that deals with the various positions within a municipality.

President Frank Podbielniak asked for a motion to adjourn. Trustee Wisniewski moved, Trustee Casillas seconded.

President Podbielniak adjourned the meeting at 6:53 P.M.

Sharon M. Krowicz
Village Clerk