

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY MAY 24TH, 2016 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 24th, 2016 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, Niemeyer, Casillas, Klapkowski and Hulsey were present. Absent was Trustees D. J. Schnering. Also in attendance were Village Attorney Peter Murphy, Deputy Chief Bob Quirk, Fire Chief Kevin Szewczyk, Bookkeeper Angelito Alzona and Treasurer Linda Arvia. Absent was Public Works Asst. Director of Water 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, May 10th, 2016 as written. Trustee Torres moved, seconded by Trustee Casillas. Trustees Torres, Casillas, Klapkowski and Hulsey Voted Aye. Trustee Niemeyer abstained. Motion was approved.

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

In the absence of Trustee Schnering, President Schupek called for a motion to approve Warrant #2-16/17. Trustee Torres moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

President Schupek directed the Clerk to read Proclamation #2016-03, Proclaiming the Month of May, 2016 as Motorcycle Awareness Month.

He then called for a motion to approve this Proclamation. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees voted Aye: motion was approved.

President Schupek announced that the Village Offices will be closed on Saturday, May 28<sup>th</sup>, 2016 thru Monday, May 30, 2016 for the Memorial Day Holiday.

Regular business hours will resume on Tuesday, May 31, 2016 from 9:00 A.M. until 5:00 P.M.

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

Trustee Hulsey gave the following Code Enforcement Department Report:

Month – May

Court Date: May 16, 2016

Warning Letters Written  
Pat – 59 George – 46

Violations Written  
Pat – 27 George – 7

Compliances – 6

30-Day Extension – 0

Cases Dismissed – 0

Prepaid Fines – 9 - \$300.00

Fines Levied – 17 - \$2,700.00

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

Trustee Casillas announced that water bills were due today at 5:00 P.M.

Street sweeping is taking place today and tomorrow.

**FIRE** – Chairman – G. Guel Torres

Trustee Torres had no report.

**POLICE** – Chairman R. Klapkowski

Trustee Klapkowski had no report.

**RECREATION** – Chairman D. Niemeyer

Trustee Niemeyer had no report.

## **EXECUTIVE SESSIONS**

### **OTHER**

President Schupek announced that in honor of Memorial Day, the Village of Posen and the Posen American Legion Post 990 will have a service on Saturday, May 28<sup>th</sup> at 10:00 A.M. in the Posen Municipal Building. A brunch reception will follow the ceremony.

### **OPEN TO THE PUBLIC**

There were no questions asked.

### **ADJOURNMENT**

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

President Donald W. Schupek adjourned the Regular Meeting at 6:37 P.M.

---

Veronica Grabowski  
Village Clerk  
VG/drl