

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JUNE 10th, 2014 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 June 10th, 2014 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 Donald Schupek, Trustees G. Torres, D. J. Schnering, D. Niemeyer, J. Casillas, and C. Spindler were present. Absent was Trustee Klapkowski. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Fire Chief Kevin Szewczyk, Director of Public Works Ken Stachulak and Bookkeeper Angelito Alzona.

#### **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 27th, 2014 as written. Trustee Niemeyer moved, seconded by Trustee Spindler to accept them. All Trustees Voted Aye: motion was approved.

President Schupek called for a motion to accept the Minutes of the Special Hearing of Appropriation Ordinance #2014-05 held on Tuesday, May 27<sup>th</sup>, 2014. Trustee Schnering moved, seconded by Trustee Torres to accept them. All Trustees Voted Aye: motion was approved.

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

Trustee Schnering moved, seconded by Trustee Niemeyer to accept Warrant #3-14/15. All Trustees Voted Aye: motion was approved.

Trustee Schnering gave the following Funds Balance report for April 30, 2014:

General	\$149,834.79
Real Estate Tax	\$334,800.19
Illinois Funds	\$ 9,537.30

Trustee Schnering directed the Clerk to read ordinance #2014-05, an Ordinance appropriating for all corporate purposes for the Village of Posen, Cook County, Illinois for the fiscal year beginning May 1, 2014 and ending April 30, 2015.

He then moved, seconded by Trustee Niemeyer to accept Appropriation Ordinance #2014-05. All Trustees Voted Aye: motion was approved.

**COMMUNITY HEALTH & DEVELOPMENT** - Chairman J. Casillas

Trustee Casillas gave the following Building Report for the month of May 2014:

23 Permits Issued  
0 Commercial Permits

Total Building Permit Fees: \$631.00

12 For Sale Inspections  
3 Rental inspections  
1 Business Inspection

No new business opened.

**PUBLIC WORKS** – Chairman D. Niemeyer

Trustee Niemeyer gave the following Public Works report for June 10, 2014:

Even with three (3) notices being mailed to residents who are delinquent with their water bills, shut-offs were scheduled for yesterday June 9, 2014.

Public Works crews have completed removing debris, rocks, trimmed trees, and filled holes in many areas which they mow for a cleaner safer area.

Public Works have been busy grading our alleys and are about half completed. They will continue until all alleys are graded.

Wally's Paving began patch repairing some of our damaged streets caused by water main breaks from this past winter.

IDOT 147<sup>th</sup> Street Project:

Recently the Westbound lanes were surface grinded and the sub-base removed. They are currently completing that phase of sewer work.

Water bills will be going out tomorrow, June 11, 2014 and will be due on June 24, 2014.

**FIRE** – Chairman – R. Klapkowski

In the absence of Trustee Klapkowski, President Schupek directed the Fire Chief to give the following Monthly report for May, 2014:

Total calls for April 108 YTD 438

Ambulance - \$18,134.319

Posen General Alarms - 9 Minor Alarms - 11 EMS Calls – 61 Fire Calls – 47

Auto Aid  
Blue Island – 8  
Calumet Park – 3  
Midlothian – 4  
Oak Forest – 1

Mutual Aid  
Calumet Park – 3 Harvey – 1  
Crestwood – 1 Midlothian – 2  
Dolton – 1 Oak Forest – 1  
Dixmoor – 1 Riverdale – 1

**POLICE** – Chairman G. Guel Torres

Trustee Torres gave the following Police Department Report for May, 2014:

Parking Citations – 57  
Moving Citations – 178  
Calls Answered – 1240  
Traffic Stops – 84  
Felonies – 1  
Misdemeanors – 42  
Warrants – 1  
Business Checks – 1  
MO Ordinary Tickets - 29

Fees Collected  
Report Copy Fees - \$ 190.00  
Tow Release Fees - \$9,750.00  
Mo Ordinance Fines - \$ 590.00  
  
Parking Ticket Collections  
Police Department - \$3,703.35  
Court Parking Tickets - \$1,270.00  
Collections – Parking & MO  
Ordinance Tickets - \$857.90  
Fines Rcv'd /Markham Court - \$9,903.75

Total Money Collected - \$26,265.00

Monthly Report  
May 2014

Officer Pearce attended “Basic DUI Enforcement TRA502R”  
Officer Bartels attended “Advanced DUI Enforcement”  
Officer DeMato attended “Law Enforcement Intelligence (Basic)”

Bike Patrol

The Bike patrol has started for the summer months. Members of the Police Department will conduct bike patrols targeting various areas of the village.

Neighborhood Watch

The Neighborhood Watch meeting is scheduled for June 26, 2014 at 6:00 P.M. in the Municipal Building. The topic will be “Ruse Burglaries and Con Games” presented by Sgt. Steve Pryor Illinois State Police.

**RECREATION** – Chairman C. Spindler

Trustee Spindler gave the following Monthly Report for the Community Center for the month of May 2014:

Registration - \$780.00	Rental - \$1,210.00	Deposit - \$400.00
Dram - \$400.00	Luncheon – April 30, 2014 - \$289.00	
Total Collection: \$3,079.00		

**OTHER**

President Schupek announced that Glenn Tatro Sr., the Grandfather of Public Works employee Aaron Tatro passed away. His wake is Wednesday at McKenzie Funeral Home from 2:00 P.M. – 9:00 P.M. The funeral will be Thursday morning, St. Christopher Church at 10:30 A.M.

Another long-time resident, Dorothy Orfino, passed away. She lived at 146<sup>th</sup> and Cleveland Avenue. No further details were given.

Also, long-time resident, Robert Yunker Sr. who lived on McKinley Avenue passed away. He is the father of Robert Yunker, Jr., Commissioner on the Planning & Zoning Committee. His wake is at the Hickey Funeral Home on Thursday from 2:00 P.M. – 8:00 P.M. No details were given on the funeral service.

On Saturday, June 21, 2014 we will have the Dixie Dash Parade of antique cars passing through Posen. This parade will start at 9:30 A.M.

The route will be Western Avenue to 139<sup>th</sup> Street, to Harrison Avenue, to 143<sup>rd</sup> Street, and then back to Western Avenue (Dixie Highway).

A Village Garage Sale will be held on Saturday, June 21, 2014 from 9:00 A.M. to 3:00 P.M. There is no charge and everyone can participate.

### **OPEN TO THE PUBLIC**

There were no questions asked.

### **ADJOURNMENT**

President Schupek called for a motion to adjourn. Trustee Niemeyer moved, seconded by Trustee Torres. All Trustees Voted Aye: motion was approved.

President Donald W. Schupek adjourned the Regular Meeting at 6:40 P.M.

---

Veronica Grabowski  
Village Clerk

VG/alm