

VILLAGE OF POSEN

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY JUNE 14, 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, June 14, 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, Schnering, Casillas, and Klapkowski were present. Absent were Trustees Niemeyer and Hulsey. Also in attendance were Village Attorney Peter Murphy, Deputy Chief Bob Quirk, Fire Chief Kevin Szewczyk, Public Works Asst. Director of Water Jason Rhein, Bookkeeper Angelito Alzona and Treasurer Linda Arvia. 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 Tuesday, May 24th, 2016 as written. Trustee Torres moved, seconded by Trustee Casillas. Trustee Torres, Casillas, Klapkowski and President Schupek Voted Aye. Trustee Schnering abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Torres to approve Warrant #3-16/17. All Trustees and President Schupek Voted Aye: motion was approved.

Trustee Schnering directed the Clerk to read the second reading of Appropriation Ordinance #2016-03, Summary for the Fiscal Year Ending April 30, 2016.

General Fund	\$6,877,100
Police Pension Fund	250,000
Firemen Pension Fund	70,000
Motor Fuel Tax Fund	206,500

Social Security Fund	110,000
Streets & Bridges Fund	1,631,600
Insurance Fund	650,000
Community Devo. Grants Fund	320,000
Audit Fund	40,000
Capital Project Fund	280,000
Water & Sewer Fund	3,944,500
Garbage Fund	380,000
Debit Service Fund	500,000
TIF #1	1,000,000
TIF #2	450,000
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TOTAL APPROPRIATED	\$16,739,700

Passage of this Appropriation Ordinance will be approved at the next Regular Meeting.

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

In the absence of Trustee Hulsey, President Schupek gave the following Building Report for May, 2016:

45 Permits Issued
11 Commercial Permits

Total Building Permit Fees - \$1,642.00

8 For Sale Inspections
7 Rental Inspections
1 Business Inspection

New Businesses Opened: None

PUBLIC WORKS – Chairman J. Casillas

Trustee Casillas gave the following Report for May, 2016:

Equipment Repair – Daily-Vehicle & Tools
Branch Chipping – 5 Days
Grass Cutting – Daily

Service Breaks – 2344 145th Street

Meter Replacement – 1

Meter Reading – 3 Days
Meter Re-Reads – 1 Day

Street Repair – 2 Days

Water bills are due Thursday, June 21, 2016 by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

Trustee Torres gave the following Fire Department Report for May, 2016:

Posen General Alarms – General – 8	Total: EMS Calls – 54
Minor – 9	Fire Calls – 61

Total – 115 YTD – 571
Ambulance - \$11,624.54
FYTD Amb\$Collections: \$11,624.54
AMB\$Calendar YTD: \$71,592.44

Fire Chief Kevin Szewczyk announced that a new stretcher was purchased with donations from the Firefighter’s Association. Serval Firefighters gave a demonstration regarding this stretcher.

POLICE – Chairman R. Klapkowski

Trustee Klapkowski gave the following Police Department Report for the month of May, 2016:

Parking Citations – 156	<u>Fees Collected</u>
Moving Citations – 302	Report Copy Fees - \$30.00
Calls Answered – 1944	Tow Release Fees - \$15,650.00
Traffic Stops – 149	MO Ordinary Fines - \$400.00
Felonies – 5	
Misdemeanors – 56	<u>Parking Ticket Collections</u>
Warrants – 4	Police Department - \$4,200.00
Business Checks – 779	Court Parking Tickets - \$6,628.56
MO Ordinary Tickets – 44	Collection-Parking & MO Ordinance
Total Vehicles Towed & & Impounded –47	Tickets \$1,536.54
	Fines Received from Markham Court - \$5,775.31

Total Amount Collected:
\$34,220.41

Trustee Klapkowski announced a correction to the May 10th, Regular Minutes: the Total Money Collected for the Month of April was \$49,956.07.

RECREATION – Chairman D. Niemeyer

In the absence of Trustee Niemeyer, President Schupek gave the following Community Center Receipts Report for May, 2016:

Registration - \$1,820.00
Rental - \$1,000.00
Deposit - \$300.00
Dram - \$200.00
Luncheon – May 25th - \$173.00

Total - \$3,493.00

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

EXECUTIVE SESSIONS

OTHER

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

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

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

Veronica Grabowski
Village Clerk