

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JUNE 25TH, 2013 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 25th, 2013 at 6:30 P.M. in the Posen Municipal Building, 2440 W. Walter Zimny Drive, Posen, Illinois.

ROLL CALL

Upon the Call of the Roll by Clerk Grabowski, President Schupek, Trustees Torres, Schnering, Niemeyer, Casillas, Klapkowski and Spindler were present. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hoglund, Fire Chief Kevin Szewczyk, 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 accept the Minutes of the Regular Meeting held on Tuesday, June 11th, 2013 as written. Trustee Casillas moved, seconded by Trustee Spindler to accept them. All Trustees Voted Aye: motion carried.

FINANCE & ADMINISTRATION – Chairman J. Casillas

Trustee Casillas moved, seconded by Trustee Klapkowski to accept Warrant #4-13/14. All Trustees Voted Aye: motion approved.

Trustee Casillas directed the Clerk to open Bids for the village property that was put out for Bid.

President Schupek announced the following:

Randy Talaski submitted a bid to purchase the 1995 Chevy 25 passenger bus for \$500.00.

Mark Reule submitted a bid to purchase the six vehicles for \$100.00 each for a total of \$600.00.

These bids will be taken into consideration.

Trustee Casillas announced the Administration Offices will be closed on Thursday, July 4th in honor of America's Birthday. Regular hours will resume on Friday, July 5th, at 9:00 A.M.

COMMUNITY HEALTH & DEVELOPMENT - Chairman G. Torres

Trustee Torres gave the following Code Enforcement Department's Monthly Report for the month of June:

Court Date: June 17, 2013

30 Warning Letters
53 Violations Written
5 Compliances
3 30-Day Extensions
0 Cases Dismissed

Prepaid Fines: - 18 - \$500.00

Fines Levied – 27- \$4,675.00

PUBLIC WORKS – Chairman C. Spindler

Trustee Spindler announced the water bills were due today, June 25th by 5:00 P.M. Penalties will be assessed tomorrow for anyone being late.

Trustee Spindler read a "Thank You" note received from Elaine Egendorf, Homewood Heritage Committee, thanking us for our generous support of Drivin 'the Dixie Parade. It is a joy to see all the "old time cars" and the perfect condition they all are in.

FIRE – Chairman – D. Niemeyer

Trustee Niemeyer gave the following Fire Department Monthly Report for June 2013:

Posen General Alarm – 10

Working Fires – 1
Non Working Fires – 4
False Alarms – 2
Man Station – 0

Auto Aid Dixmoor – 3

Working Fires – 3
Non – Working Fires – 1
False Alarms – 0

Auto Aid to Midlothian- 3

Working Fires – 0
Non-Working Fires – 0
False Alarms – 0

Auto Aid Blue Island - 12

Working Fires – 2
Non-Working Fires – 4
False Alarms – 0

Minor Alarms – 3

E.M.S. Alarms – 44

Mutual Aid Given – 1

Assist Oak Forest – 2

Working Fires – 0

Assist Harvey – 1

Other Requests – 0

Assist Palos Park – 1

Total Calls: 101

Year-to-date: 516

Trustee Niemeyer turned the floor over to Fire Chief Kevin Szewczyk who announced that a Grant in the amount of \$3,385.00 was received from the American Heart Association.

Chief Szewczyk introduced the Firefighters 2 Graduates who spent 600 hours of their own personal time going to class. They are:

Benjamin Stubblefield

Patrick O'Neill

Owen Yanz

Ryan McDonald

Dan McAuliffe

Chief Szewczyk also introduced Janet Ramos who graduated High School and was a Cadet who now moved up to a probationary Firefighter.

Congratulations to all these outstanding members of our excellent Fire Department!

All present gave them a round of applause.

POLICE – Chairman D. J. Schnering

Trustee Schnering had no report.

RECREATION – Chairman R. Klapkowski

Trustee Klapkowski gave the following Community Center Receipts Monthly Report for May 2013:

Registration - \$2,390.00

Rental - \$1,362.00

Deposit - \$600.00

Dram - \$200.00

Luncheon – May 29th, 2013 - \$294.00

Total: \$4,846.00

Community Center News Monthly Report – June 25th, 2013:

Wednesday, June 26

Community Luncheon – 12 noon at Fire Station. This will be the last luncheon until September 25th.

Thursday, June 27

Citizenship Classes- 6:00 P.M. – 8:00 P.M.

Saturday, June 29

Citizenship Classes – 9:00 A.M. – 11:00 A.M.

Monday, July 1,

Dance Classes – 7:00 P.M. – 9:00 P.M.

Wednesday, July 3

American Legion – 7:00 P.M. – 9:00 P.M.

Thursday, July 4

Closed

Saturday, July 6

Citizenship Classes – 8:00 A.M. – 11:00 A.M.

Monday, July 8

Dance Classes – 7:00 P.M. – 9:00 P.M.

OTHER

Trustee Niemeyer announced the passing of Former Fire Chief John Zawisza last week. He served the Village of Posen as Civil Defense member from 1957 until 1959 when he transferred to the Posen Fire Department as a volunteer firefighter.

From August 1959 until his retirement, after 24 years, John worked through the ranks of the Posen fire department retiring as Fire Chief in March of 1983.

Fire Department walk through will be at 6:00 P.M. on Friday, June 28th.

OPEN TO THE PUBLIC

A resident asked a question regarding the Agreement with Excel Ambulance.

A resident asked if a Superintendent of Public Works has been hired.

ADJOURNMENT

President Schupek called for a motion to adjourn. Trustee Casillas moved, seconded by Trustee Torres to do so. 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/mw