

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JUNE 27, 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 June 27, 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, Fire Chief Kevin Szewczyk, Police Chief William Alexander and Accountant Linda Arvia.

#### **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 accept the minutes from June 13, 2017. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

#### **FINANCE & ADMINISTRATION**-Chairman J. Casillas

President Podbielniak called for a motion to approve Warrant #4-17/18. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion was approved.

Trustee Casillas requested to have Clerk Krerowicz read Appropriation Ordinance #2017-06 for the Fiscal Year 2017-2018. Clerk Krerowicz read the Ordinance. The Ordinance will be presented for a vote, at the Regular Board meeting, on July 11, 2017.

THE APPROPRIATION SUMMARY  
FOR THE FISCAL YEAR ENDING APRIL 30, 2018

|                            |                     |
|----------------------------|---------------------|
| GENERAL FUND               | \$7,040,000         |
| POLICE PENSION FUND        | 250,000             |
| FIREMAN PENSION FUND       | 70,000              |
| MOTOR FUEL TAXES FUND      | 246,500             |
| SOCIAL SECURITY FUND       | 122,000             |
| STREETS & BRIDGES FUND     | 1,631,600           |
| INSURANCE FUND             | 650,000             |
| COMMUNITY DEV. GRANTS FUND | 320,000             |
| AUDIT FUND                 | 40,000              |
| CAPITAL PROJECT FUND       | 280,000             |
| WATER AND SEWER FUND       | 4,164,500           |
| GARBAGE FUND               | 385,000             |
| DEBIT SERVICE FUND         | 500,000             |
| TIF #1                     | 1,000,000           |
| TIF #2                     | <u>450,000</u>      |
| <b>TOTAL APPROPRIATED</b>  | <b>\$17,149,600</b> |

Trustee Casillas read the Funds Report for May, 2017.

GENERAL FUNDS

|                |              |
|----------------|--------------|
| Beg. Balance   | \$187,971.24 |
| Ending Balance | \$141,367.94 |

REAL ESTATE TAX

|                |              |
|----------------|--------------|
| Beg. Balance   | \$360,127.82 |
| Ending Balance | \$320,370.69 |

**COMMUNITY HEALTH & DEVELOPMENT** – Chairman D.J. Schnering

No report.

**PUBLIC WORKS** – Chairman A. Wisniewski

Requests for Street closing have been submitted:

July 22, 2017-Whipple Avenue from 147<sup>th</sup> to 149<sup>th</sup> Streets between the hours of 10:00 A.M. and 10:00 P.M. for a Block Party.

August 5, 2017-Mozart Avenue from 146<sup>th</sup> to 147<sup>th</sup> Streets between the hours of 10:00 A.M. and 3:30 P.M. for Community Days sponsored by Abounding Life Church.

Attorney Molaro suggested approving street closings. Trustee Wisniewski made the motion to approve, seconded by Trustee Costello. All Trustees voted Aye: motion passed.

The Clerk will send letters of approval to Ms. Ferreira, for the Block Party and Ms. Redditt of Abounding Life Church. It was mentioned, that the Block Party, in the past, did not close down at the stated time. This is unfair to other residents in the area. Chief Alexander stated that he will have officers remind the party goers, that the closing time must be enforced.

Resident Only parking signs were delivered and installed.

After the repairs to the two main water leaks, water usage for the Village has dropped by nearly four million gallons, over last year at this time. Kudos to the Public Works guys for a fantastic job in getting the leaks fixed in a timely manner.

**FIRE**– Chairwomen A. Costello

The Posen Fire Department will be hosting our annual Junior Fire Academy, for kids ages 5-11 years old, beginning July 10<sup>th</sup> and running through July 15<sup>th</sup>. The hours are 9:00 A.M. to 2:00 P.M., at the Posen Fire Station. For more information, please call Lieutenant Scanlon at 708-385-3110.

The Posen Fire Department will be participating in the Midlothian Annual Independence Day Parade, on Saturday, July 1<sup>st</sup>, at 11:00 A.M., beginning at 147<sup>th</sup> and Cicero Avenue, going east to Pulaski.

On Saturday, July 8<sup>th</sup>, the Fire Department will be beginning our next Firefighter Training Academy. Residents may be seeing our Firefighter Trainees running through the Village, during their daily Physical Fitness Training. There are 25 trainees in this next Academy. Information on the Firefighter Academy is posted on the Village Web site under the Fire Department tab.

**POLICE** –Chairman R. Klapkowski

No report

**RECREATION** – Chairwomen Y. Lopez

Trustee Lopez read the Community Center Receipts for May 2017:

|              |               |
|--------------|---------------|
| RENTAL       | \$1,620.00    |
| DEPOSIT      | 392.00        |
| REGISTRATION | 2,290.00      |
| DRAM         | <u>100.00</u> |
| TOTAL        | \$4,402.00    |

**Open to the Public**

None

President Podbielniak called for a motion to adjourn the meeting. Motion made by Trustee Casillas, seconded by Trustee Schnering. All Trustees voted Aye; motion passed.

Meeting adjourned at 6:41 P.M.

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Sharon M. Krowicz  
Village Clerk