

## **VILLAGE OF POSEN**

### **MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY JUNE 28, 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 28th, 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 Schnering, Niemeyer, Casillas, Klapkowski, and Hulsey were present. Absent was Trustee Torres. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Assistant Fire Chief Denise Podbielniak, Public Works Asst. Director of Water Jason Rhein, Bookkeeper Angelito Alzona and Treasurer Linda Arvia. Absent was Fire Chief Kevin Szewczyk.

#### **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, June 14th, 2016 with a correction. The correction being the Clerk omitted to include the announcement by Trustee Schnering that he donated two months' salary to the Scholarship Fund in June 14<sup>th</sup>, 2016 Regular Meeting Minutes.

I sincerely apologize for this omission.

Trustee Schnering moved, seconded by Trustee Niemeyer to approve these Regular Minutes as written. Trustees Schnering, Niemeyer, Casillas, and Klapkowski Voted Aye. Trustee Hulsey abstained. Motion was approved.

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

Trustee Schnering moved, seconded by Trustee Hulsey to approve Warrant #4-16/17. All Trustees Voted Aye. Motion was approved.

Trustee Schnering moved, to approve Appropriation Ordinance #2016-03

Attorney Murphy read the following:

“This Appropriation Ordinance is an ordinance appropriating for all corporate purposes for the Village of Posen, Cook County, Illinois, for the fiscal year beginning May 1, 2016 and ending April 30, 2017.”

Trustee Schnering again moved, seconded by Trustee Casillas to approve Appropriation Ordinance #2016-03. All Trustees Voted Aye: motion was approved.

Trustee Schnering announced that Village Offices will be closed on Saturday, July 2<sup>nd</sup>, 2016 through Monday, July 4<sup>th</sup>, 2016 for Independence Day.

Regular business hours will resume on Tuesday, July 5<sup>th</sup>, 2016 at 9:00 A.M. until 5:00 P.M.

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

Trustee Hulsey gave the following Code Enforcement Officers’ Report:

Month: June  
Court Date: June 27<sup>th</sup>, 2016

Below is a summary of the Activities of the Code Officers:

Warning Letters – 82  
Violations Written – 84  
Compliances – 10  
30-Day Extension – 12  
Cases / Dismissed – 1

Prepaid Fines – 23 - \$625.00  
Fines Levied – 37 \$6025.00

Trustee Hulsey announced the 50/50 sidewalk program is coming to a close – June 30<sup>th</sup>, 2016.

The rain barrel project is also coming to a close.

Trustee Casillas announced that a Code Red was issued for the sewer project.

**PUBLIC WORKS** – Chairman J. Casillas

Trustee Casillas made a statement regarding the water valve replacement project.

Trustee Casillas had no report.

**FIRE** – Chairman – G. Guel-Torres

In the absence of Trustee Torres, President Schupek announced there was no report.

**POLICE** – Chairman R. Klapkowski

Trustee Klapkowski gave the following report:

The Village of Posen will be celebrating “National Night Out.” It is an annual event designed to strengthen our Community by encouraging residents to engage in stronger relationships with each other and local law enforcement. The goal is to heighten crime prevention awareness, build support and participation in anti-crime programs.

\*Bike patrol at 6:30 P.M. led by Posen Police Bike Patrol and Fire Department.

\*View Fire and Police Equipment

\* Free Fire and Police pass- outs

\*Bike raffle for children

\* Free hot dogs, pizza, soda, and ice cream.

Trustee Klapkowski directed the Clerk to swear in the four Police Officers who are being promoted to Corporal. Before the swearing in, Police Chief Doug Heglund gave a short biography of each Officer and what their duties are to be.

The Corporals are William Alexander, Ryan Bartels, Victor McCree and John Smith.

All present gave them a rousing hand of applause.

**RECREATION** – Chairman D. Niemeyer

Trustee Niemeyer had no report.

**EXECUTIVE SESSIONS**

**OTHER**

**OPEN TO THE PUBLIC**

There were no questions asked.

## **ADJOURNMENT**

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

President Donald W. Schupek adjourned the Regular Meeting at 6:35 P.M.

President Schupek announced that refreshments are being served. All are welcome to partake.

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Veronica Grabowski  
Village Clerk