

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, JULY 9TH, 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, Niemeyer, Casillas, Klapkowski and Spindler were present. Absent was Trustee Schnering. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, 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 25th, 2013 as written. Trustee Casillas moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion approved.

President Schupek called for a motion to accept the Minutes of the Executive Session held on Tuesday, June 11th, 2013 as written. Trustee Torres moved, seconded by Trustee Klapkowski. All Trustees Voted Aye: motion approved.

FINANCE & ADMINISTRATION – Chairman J. Casillas

Trustee Casillas moved, seconded by Trustee Niemeyer to accept Warrant #5-13/14. All Trustees Voted Aye: motion approved.

Trustee Casillas directed the Clerk to read Ordinance #2013-05, Authorizing the Village of Posen, County of Cook, State of Illinois, to Enter into a Redevelopment Agreement with Excel Medical Transportation, L.L.C.

Attorney Murphy gave the following resume of this Ordinance.

Excel Medical Transportation L.L.C. acquired property in a Redevelopment Project Area and qualified to participate in T.I.F. funding as delineated in the Redevelopment Agreement.

The Village President and Board of Trustees of the Village of Posen have determined that entering into a Redevelopment Agreement with Excel Transportation L.L.C. is in the best interest of the Village and citizens there of.

What the Village is asking of Excel Medical is that they host a Job Fair for the Village of Posen at least thirty (30) days prior to their starting business.

This Agreement at this point is in draft form and is asking the Board to allow the Mayor to enter into it before it becomes finalized. We are also waiting for Excel Medical to approve the final details of the Redevelopment Agreement.

Excel Medical has agreed to put a lot of infrastructure into the building and to spend a lot of money before opening up for business.

Attorney Murphy then asked the Board if they had any questions regarding this Redevelopment Agreement to which there were none.

Trustee Casillas moved, seconded by Trustee Spindler to accept Ordinance #2013-05. All Trustees Voted Aye: motion approved.

COMMUNITY HEALTH & DEVELOPMENT - Chairman G. Torres

Trustee Torres had no report.

PUBLIC WORKS – Chairman C. Spindler

Trustee Spindler announced the water bills will be going out July 11th and will be due on July 24th by 5:00 P.M. Penalties will be assessed for anyone being late.

FIRE – Chairman – D. Niemeyer

Trustee Niemeyer had no report.

POLICE – Chairman D. J. Schnering

In the absence of Trustee Schnering, President Schupek directed the Clerk to read the following Police Department Monthly Report for June:

Parking Citation	69
Moving Citations	397
Calls Answered	1,171
Traffic Stops	218

Felonies	3
Misdemeanors	73
Warrants	3
Businesses Checks	244
MO Ordinance Tickets	56
Total Vehicles Towed & Impounded	60

Fees Collected

Report Copy Fees	\$ 160.00
Tow Release Fee	\$20,725.00
MO Ordinance Fines	\$ 150.00

Parking Ticket Collection

Police Department	\$4,599.91
Court Parking Tickets	\$1,595.00
Collections-Parking & MO Ordinance Tickets	\$3,276.59
Fines Received from Markham Court	\$4,633.72
Total Money Collected	\$35,140.22

Chief Hogle announced that the Neighborhood Watch will be on Thursday, September 26th, 2013 at 6:00 P.M. in the Municipal Building.

RECREATION – Chairman R. Klapkowski

Trustee Klapkowski had no report.

OTHER

OPEN TO THE PUBLIC

A resident asked Attorney Murphy how long is the TIF.

ADJOURNMENT

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

President Donald W. Schupek adjourned the Regular Meeting at 6:37 P.M.

Veronica Grabowski
Village Clerk

VG/mw