

**VILLAGE OF POSEN**

**MINUTES OF A REGULAR MEETING OF THE  
VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF POSEN HELD  
TUESDAY AUGUST 9th, 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, August 9th, 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, Niemeyer, Klapkowski, and Hulsey were present. Absent was Trustee Casillas. 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, July 26th, 2016 as written. Trustee Torres moved, seconded by Trustee Klapkowski. Trustee Torres, Niemeyer, Klapkowski and President Schupek Voted Aye. Trustees Schnering and Hulsey Voted Pass. Motion was approved.

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

Trustee Schnering moved, seconded by Trustee Hulsey to approve Warrant #7-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering gave the following Funds Balance Report for June 30, 2016

General	\$142,271.75
Real Estate Tax	\$125,456.09

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

Trustee Hulsey gave the following Building Report for July 2016:

25 Permits Issued  
2 Commercial Permits

Total Building Permit Fees- \$850.00

7 For Sale Inspections  
7 Rental Inspections  
3 Business Inspections

New Businesses Opened- None

Trustee Hulsey announced that a request to hold a Block Party on Saturday, September 10<sup>th</sup>, 2016 from 148<sup>th</sup> to 149<sup>th</sup> Street and Sacramento Avenue starting at 3:00 P.M.

As per the discretion of the Police Chief, it is to be held until 10:00 P.M. He then motioned, seconded by Trustee Torres to grant this request. All Trustees Voted Aye: motion was approved.

**PUBLIC WORKS** – Chairman J. Casillas

In the absence of Trustee Casillas, President Schupek directed the Clerk to read the Public Works Monthly Report for July, 2016.

Equipment Repair – Daily  
Vehicle Repair – Daily

Meter Reading – 3 Days  
Meter Re-reads – 3 Days  
Water Shut offs – 15

Tree Trimming – 3 Days  
Branch Chipping – 5 Days  
Grass Cutting – 3-4 Days Per Week

Alley Repair  
149<sup>th</sup> Richmond/ Sacramento  
142- Palmer to Harrison  
Sherman/ Division

Tree Removal- 14403 Cleveland

Alley (Behind Ace)  
147<sup>th</sup>-148<sup>th</sup> – Sacramento/Whipple  
143<sup>rd</sup>- Blaine/Palmer  
147<sup>th</sup> – 149<sup>th</sup> – Albany/Whipple  
147<sup>th</sup> - 149<sup>th</sup> – Troy/Albany  
147<sup>th</sup> – 149<sup>th</sup> – Whipple/Albany

Sewer- Set/Clean  
Troy 147-145  
Blaine- 147 – 149

President Schupek announced that water bills will be mailed this week.

**FIRE** – Chairman – G. Guel-Torres

Trustee Torres gave the following Monthly Report for the Posen Fire Department dated July, 2016:

Total Calls – 143 – YTD – 838	Posen General Alarms
Ambulance: \$10,057.58	General – 13
FYTD Amb\$Collections: \$35,211.54	Minor – 21
Amb\$Calender YTD: \$95,179.44	Total: EMS Calls- 63
	Fire Calls – 80

**POLICE** – Chairman R. Klapkowski

Trustee Klapkowski gave the following Police Department Monthly Report for July, 2016:

Parking Citations – 119	<u>Fees Collected</u>
Moving Citations – 534	Report Copy Fees - \$85.00
Calls Answered – 1978	Tow Release Fees - \$15,250.00
Traffic Stops – 266	MO Ordinary Fines - \$175.00
Felonies – 8	
Misdemeanors – 37	<u>Parking Ticket Collections</u>
Warrants – 3	Police Department - \$8,225.35
Business Checks – 962	Court Parking Tickets - \$2,950.00
MO Ordinance Tickets – 78	Collections – Parking & MO Ordinance
Total Vehicles Towed &	Tickets - \$4,195.06
Impounded – 45	Fines Received From Markham Court - \$8,749.51

Total Money Collected: \$39,629.92

Trustee Klapkowski announced that Certificate of Appreciation were given to Patrolman Christopher DeMato and Patrolman Ryan Bartels in Recognition of Commendable DUI Enforcement.

Trustee Klapkowski directed the Clerk to read Ordinance #2016-08, Amending Sections 8-1-61 (B) and (C) of the Posen Village Code Regarding Possessions of Cannabis.

Attorney Murphy announced that the State had made changes to the Possession of Cannabis Act which are as follows:

Possession Prohibited: It shall be unlawful for any person to knowingly possess cannabis in any amount of not more than ten (10.0) grams.

Penalty: Any person who violates this section shall be fined in the amount of two hundred dollars (\$200.00) for each such offense.

This is in compliance with the State Statute and brings it in compliance with the total Ordinance on Cannabis.

Trustee Klapkowski moved, seconded by Trustee Torres to accept Ordinance #2016-08. All Trustees Voted Aye: motion was approved.

Trustee Klapkowski also announced that the National Night Out was a huge success and thanked all who attended.

President Schupek announced that he and Chief Doug Hoglund attended a seminar by Chicago Police Superintendent on Police Violence. He then turned the floor over to Chief Hoglund who gave a resume of what was discussed.

### **RECREATION** – Chairman D. Niemeyer

Trustee Niemeyer gave the following Community Center Receipts Report for July 2016:

Registration - \$840.00

Rental - \$1842.00

Deposit - \$100.00

Dram - \$200.00

Total: \$2,982.00

The Community Center Calendar for August 2016 was posted on the bulletin board in the lobby.

### **EXECUTIVE SESSION**

### **OTHER**

President Schupek thanked all who attended the National Night Out on August 2<sup>nd</sup>. Approximately 400 attended. He also thanked all staff members who made it possible.

A resident asked at the Board Meeting who was responsible for maintaining the new landscaping.

President Schupek stated that he would be meeting with the State to determine exactly which improvements the State would be maintaining and which would be maintained by the Village going forward.

### **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 to do so. All Trustees Voted Aye: motion was approved.

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

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Veronica Grabowski  
Village Clerk