

VILLAGE OF POSEN

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY, AUGUST 13TH, 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 August 13th, 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, Casillas, Klapkowski and Spindler were present. Absent were Trustees Schnering and Niemeyer. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Assistant Fire Chief Denise Podbielniak, and Bookkeeper Angelito Alzona.

President Schupek asked the attending public to shut off their cell phones.

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 23rd, 2013 as written. Trustee Casillas moved, seconded by Trustee Klapkowski to do so. All Trustees Voted Aye: motion approved.

FINANCE & ADMINISTRATION – Chairman J. Casillas

Trustee Casillas moved, seconded by Trustee Spindler to accept Warrant #7-13/14. All Trustees Voted Aye: motion approved.

Trustee Casillas announced that a request was received from a resident to block the alley behind her house as they will be celebrating a child's birthday party. He then moved, seconded by Trustee Klapkowski to grant permission. All Trustees Voted Aye: motion carried.

COMMUNITY HEALTH & DEVELOPMENT - Chairman G. Torres

Trustee Torres gave the following Code Enforcement Officers Monthly Report for July 2013:

Court Date: Continued till August 19th, 2013.

48 Warning Letters
30 Violations Written
8 Compliances
21 30-Day Extensions

Prepaid Fines – 4 - \$150.00.

PUBLIC WORKS – Chairman C. Spindler

Trustee Spindler announced water bills have gone out today and will be due on August 27th before 5:00 P.M.

The Monthly Report will be given at the next Regular Meeting.

FIRE – Chairman – D. Niemeyer

In the absence of Trustee Niemeyer, Assistant Fire Chief Denise Podbielniak gave the following Fire Department Report:

Posen General Alarms – 10
Working Fires – 4
Non-Working Fires – 1
False Alarms - 7

Auto Aid to Midlothian - 16
Working Fires – 1

Minor Alarms – 11

E.M.C. Alarms – 51

Auto Aid to Blue Island – 10
Working Fires – 5
Non-Working Fires – 0
False Alarms - 3

Auto Aid to Dixmoor – 4
Working Fires – 0

POLICE – Chairman D. J. Schnering

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

Parking Citations – 75
Moving citations – 317
Calls Answered – 1,160
Traffic Stops – 144
Felonies – 6

Fees Collected
Report Copy Fees - \$85.00
Tow Release Fees - \$19,150.00

Misdemeanors – 91
Warrants – 4
Business Checks – 322
Mo Ordinance Tickets – 58
Total Vehicles Towed & Impounded

Parking Ticket Collections
Police Department - \$2,258.11
Court Parking Tickets - \$1,665.00
Collections Parking & MO
Ordinance Tickets \$884.08
Fines Received from Markham Court - \$70.00
Total Monies Collected - \$24,112.19

Monthly Report

July 2013:

Officer Pearce attended **“Breath Analysis for Alcohol Training TRA903R”**
(24 Hours) at Westmont police department.

Officer Smith and Officer DeMato attended **“Police Urban Rifle/Carbine Shooting Skills
PHY518R”** (24 Hours) at Will County Sheriff’s Office.

Awards

The following officers received a **“Certificate of Appreciation”** from the **Alliance against intoxicated motorist** in recognition of commendable DUI enforcement.

Officer John Smith
Officer Christopher DeMato
Officer Ryan Grab
Officer Ryan Bartels

Congratulations to these fine Officers!

Neighborhood Watch

Neighborhood Watch has been scheduled for September 26th at 6:00 P.M. at the Village Hall. The topic for the meeting will be **“Con Games and Ruse Burglaries”**. This program will be presented by Sgt. Steve Prior with the Illinois State Police.

RECREATION – Chairman R. Klapkowski

Trustee Klapkowski had no report.

OTHER

President Schupek announced that a letter was received from the Schnering Family to the Fire Department for their quick response to a fire that occurred at a rental property they own.

They wanted to thank Chief Szewczyk and each firefighter who responded to the call for the very efficient and professional way in which they handled this fire.

OPEN TO THE PUBLIC

There were no questions asked.

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 6:40 P.M.

Veronica Grabowski
Village Clerk

VG/mw