

VILLAGE OF POSEN

**MINUTES OF A REGULAR MEETING OF THE
VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF POSEN HELD
TUESDAY AUGUST 23rd, 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 23rd, 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, Niemeyer, Casillas, and Klapkowski, were present. Absent were Trustee Schnering and Hulsey. 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, and Bookkeeper Angelito Alzona. Absent were Fire Chief Kevin Szewczyk and Treasurer Linda Arvia.

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, August 9th, 2016 as written. Trustee Torres, Niemeyer, Klapkowski and President Schupek Voted Aye. Trustee Casillas passed. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

In the absence of Trustee Schnering, President Schupek called for a motion to approve Warrant #8-16/17. Trustee Torres moved, seconded by Trustee Niemeyer. All Trustees Voted Aye: motion was approved.

President Schupek directed the Clerk to read the Funds Balance Report as of July, 2016

General	\$1,279,090.09
Real Estate Tax	\$188,701.72
Insurance	(\$2,088,552.64)
Debt Service Funds	(\$112,924.54)
Audit	(\$24,681.54)

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

In the absence of Trustee Hulsey, there is no report.

PUBLIC WORKS – Chairman J. Casillas

Trustee Casillas announced that water bills are due on Wednesday, August 24th, 2016 by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

Trustee Torres announced that a thank you letter was received from the Oak Forest Fire Department. She then turned the floor over to the Assistant Fire Chief Denise Podbielniak who read the following:

“Dear Chief Szewczyk:

On behalf of the Oak Forest Fire Department, thank you for your assistance at the single motorcycle incident with multiple traumatic injuries at 20:56 Hours on Sunday, August 7.

Working closely alongside your personnel, the patient received advanced life support and was packaged and stabilized for the helicopter transport quickly, efficiently, and safely.

We are proud to serve alongside emergency responders who exhibit the capability and professionalism of your personnel and appreciate you assisting us to provide Illinois highway travelers with the best care possible.

Thank you for your continued, invaluable support.

Very truly yours,
Chief Jack Janozik”

The Firefighters who assisted at this accident were Lt. Dave Veyette, Chris Cotillo, Sean O’Connell and Mike Doyle.

Congratulations to these excellent firefighters who make our Fire Department the best in the South Suburbs!

POLICE – Chairman R. Klapkowski

Trustee Klapkowski had no report.

Police Chief Doug Hoglund made the following announcements:

There were two garage burglaries and one criminal damage to a garage on the 14600 block between Short and Division St. discovered in the morning of August 22nd. Patrols in the area have been adjusted to address burglaries.

Juveniles from Harvey were caught stealing change and other valuables from vehicles on two consecutive nights August 16th and 17th. The juveniles were released to their parents; one adult was charged Criminal Trespass to Vehicle. Residents are encouraged to lock their cars up at night.

EXECUTIVE SESSION

OTHER

President Schupek announced that Faith Baptist Church is having a service on Sunday, September 11th to honor our First Responders, Military, Police, Fire and local Village Officials on the day.

The service will start at 11:00 A.M. on Sunday, September 11th, 2016.

President Schupek also announced that he had sent letters for bids for clean-up work on the medium strip on 147th Street and whatever areas we are under control to maintain. It will not be grass cutting as that is done by Public Works.

President Schupek talked with the Tollway People and they are going to tell the Village what areas are to be maintained.

President Schupek announced that Thank You Notes were received from the family of Harold Rinkevicius and from Frank Giordano's wife who recently had surgery.

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

President Schupek called for a motion to adjourn. Trustee Torres moved, seconded by Trustee Casillas 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