

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, AUGUST 27TH, 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 27th, 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, Schnering, Niemeyer, Casillas, Klapkowski and Spindler were present. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogleund, 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 approve the Minutes of the Regular Meeting held Tuesday, August 13th, 2013 as written. Trustee Torres moved, seconded by Trustee Spindler to do so. Trustees Torres, Casillas, Klapkowski and Spindler Voted Aye. Trustees Schnering and Niemeyer abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman J. Casillas

Trustee Casillas moved, seconded by Trustee Klapkowski to accept Warrant #8-13/14. All Trustees Voted Aye: motion approved.

Trustee Casillas announced that the Administration Office will be closed on Saturday, July 31st and Monday September 2nd for the Labor Day Holiday. Regular hours will resume on Tuesday, September 3rd at 9:00 A.M.

Trustee Casillas directed the Clerk to read Proclamation #2013-01, proclaiming September 19th, 2013 Drive 4 Pledges Day. He then moved, seconded by Trustee Niemeyer to accept Proclamation # 2013-01. All Trustees Voted Aye: motion approved.

Trustee Casillas gave the following Funds Balance report for May 31, 2013

General:	\$370,331.15
Real Estate Tax:	\$437,415.44
Illinois Funds:	\$ 9,535.82

Chairman Casillas gave the Funds Balance report for June 2013:

General:	\$337,220.68
Real Estate Tax:	\$437,415.44
Illinois Funds:	\$ 9,535.96

COMMUNITY HEALTH & DEVELOPMENT - Chairman G. Torres

Trustee Torres gave the following Building Report for July 2013:

19 Permits Issued
1 Commercial Permit

Total Building Permit fees: \$400.00

8 For Sale Inspections
4 Rental Inspections
2 Businesses Inspections

New Businesses opened none

Trustee Torres said a request was made for a variance on a garage door.
Attorney Murphy interjected by explaining the following:

“On August 20th a Planning & Zoning Meeting was held at which a resident, Mr. Jose Laguna, of 14806 Harrison Avenue requested a variance on his garage door. He wanted to increase the door 8 feet, therefore walls on the garage would have to be 9 feet to accommodate an 8 foot door.

The Commissioners of the Planning & Zoning Board voted to grant Mr. Laguna’s request.

Trustee Torres moved, seconded by Trustee Niemeyer to approve the request with all Trustees Voting Aye: motion was approved.

Attorney Murphy then announced that the Planning & Zoning Board recommended that the Board of Trustees change the Building Code so that garage doors can be increased in height keeping the 14 feet height on the garage.

Attorney Murphy then said that at the request of the Board of Trustees he could draw up an Ordinance to make this change.

PUBLIC WORKS – Chairman C. Spindler

Trustee Spindler gave the following Public Works Monthly Report for August 2013:

Branch Chipping: 7 Days
Grass Cuttings: 2-3 Days

Meter Reading: 5 Days
Meter Reading: 2 Days
Water Shut Offs: 7

Sewer Repairs – 2
14802 Harrison
14842 Harrison

Animal Recovery: 17 Dog Calls
7 Road Kills

Main Breaks: 4
Veterans Drive & Blaine
147th & California
147th & California
147th & Blaine

Water Bills were due today by 5:00 P.M.

FIRE – Chairman – D. Niemeyer

Trustee Niemeyer had no report.

POLICE – Chairman D. J. Schnering

Trustee Schnering had no report.

RECREATION – Chairman R. Klapkowski

Community Center Receipts For July 2013

Revenue

Registration:	\$2,056.00
Rental:	\$1,469.00
Deposit:	\$ 600.00
Dram:	\$ 200.00
Total:	\$4,325.00

Community Center News

Citizenship Classes

August 29 & September 5 – 5PM – 9PM

August 31 & September 7 – 9AM – 11AM

American Legion Meeting

September 4 – 1PM -3PM

Rosary Ladies Meeting

September 9 – 1PM – 3PM

Dance Classes

September 9 – 7PM – 9PM

OTHER

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 6:40 P.M.

Veronica Grabowski
Village Clerk

VG/mw