

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, SEPTEMBER 10TH, 2013 AT 6:30 P.M. IN THE POSEN MUNICIPAL BUILDING

CALL TO ORDER

In the absence of President Donald W. Schupek Clerk Grabowski called the Regular Meeting to order for Tuesday September 10th, 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, Trustees Torres, Schnering, Niemeyer, Casillas and Spindler were present. Absent were President Schupek and Trustee Klapkowski. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Fire Chief Kevin Szewczyk, and Bookkeeper Angelito Alzona.

Clerk Grabowski announced that a motion was made at the Committee Meeting to elect Trustee Niemeyer to chair the meeting. Motion was approved.

PLEDGE OF ALLEGIANCE

Chairman Niemeyer led the Village Board and attending public in the recitation of the Pledge of Allegiance.

RECORD OF THE PROCEEDINGS

Chairman Niemeyer called for a motion to approve the Minutes of the Regular Meeting held Tuesday, August 27th, 2013 as written. Trustee Spindler moved, seconded by Trustee Torres to do so. All Trustees Voted Aye. motion was approved.

FINANCE & ADMINISTRATION – Chairman J. Casillas

Trustee Casillas moved, seconded by Trustee Schnering to accept Warrant #9-13/14. All Trustees Voted Aye: motion approved.

Trustee Casillas directed the Clerk to read Proclamation #2013-02, Proclamation for Constitution Week 2013.

Trustee Casillas gave the following Funds Balance Report for July 2013:

General:	\$250,769.90
Real Estate Tax:	\$603,390.40
Illinois Funds:	\$ 9,536.07

COMMUNITY HEALTH & DEVELOPMENT - Chairman G. Torres

Trustee Torres directed the Clerk to read Ordinance #2013-06, An Ordinance Authorizing the Acceptance of a Donation of Certain Real Property Located at 2590 W. 147th Street, Posen, Illinois from Narendra J. Amin M.D. and Authorizing the Mayor and Village Clerk to Execute Necessary Documents to Effectuate the Conveyance of Title to this Real Property.

Attorney Murphy gave a resume of this Ordinance namely this property was deeded to the Village of Posen for administrative purposes. Dr. Amin will no longer be practicing medicine.

Trustee Torres moved, seconded by Trustee Spindler to accept Ordinance #2013-06. All Trustees Voted Aye: motion was approved.

Trustee Torres gave the following Code Enforcement Department Monthly Report for August 2013:

Court Date: August 19, 2013

Summary of the Activities of the Code Officers:

29 Warning Letters
61 Violations Written
12 Compliances
12 30-Day Extensions 10-60 Day Extensions
3 Cases Dismissed

Prepaid Fines - \$450.00 – 9
Fines Levied - \$2,225.00 – 15

PUBLIC WORKS – Chairman C. Spindler

Trustee Spindler announced water bills will be going out September 12th, 2013 and be due on September 25th by 5:00 P.M.

FIRE – Chairman – D. Niemeyer

Trustee Niemeyer directed the Clerk to read Ordinance #2013-07, Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services By the Fire Department for Services Provided/Rendered for the Village of Posen Fire Department.

Attorney Murphy gave the following resume of this Ordinance.

This Ordinance allows the Fire Department to recoup expenses incurred during a call to accidents where the victims are non-residents and people who don't pay taxes to the village. The Fire Department uses their equipment and manpower when answering these calls.

These expenses could be charged to the victims' insurance company for reimbursement.

Trustee Niemeyer moved to accept Ordinance #2013-07, seconded by Trustee Casillas to do so. All Trustees Voted Aye: motion was approved.

POLICE – Chairman D. J. Schnering

Trustee Schnering gave the following Police Report for August 2013:

Parking Citations – 77	<u>Fees Collected</u>
Moving Citations – 238	Report Copy Fees - \$115.00
Miles Patrolled – 10,176	Tow Releases Fees - \$15,100.00
Calls Answered – 1,062	MO Ordinance Fines- \$100.00
Traffic Stops – 119	
Felonies – 1	<u>Parking Tickets Collections</u>
Misdemeanors – 56	Police Department - \$2,970.46
Warrants – 6	Court Parking Tickets - \$1,045.00
Business Checks – 280	Collections - Parking & MO
MO Ordinance Tickets – 41	Ordinance Tickets - \$1,866.14
Total Vehicles Towed & Impounded 41	Fines Received from Markham Court - \$2,970.46
	Total Money Collected - \$24,167.06

MONTHLY REPORT AUGUST 2013

Training

Officer Bartels attended “Acting Patrol Officer in Charge Training MANOCIR 916 hours) at Hodgkin’s police department.

Officer Smith attended 40 Hours Rifle/Carbine Instructor PHY502R (40 hours) at Will County’s Sheriff’s Office.

Letter of Thanks

A letter was received from Abounding Life Church of God in Christ thanking the Police Department for their generous contribution of backpacks for the children and usage of the Posen’s Police car helping to make their first Community Day event a success. It was appreciated.

The goal of Abounding Life is to continue to make a difference in the community by reaching out to the people and making them feel appreciated.

With the help of donations from supporters such as you, they will continue to see the community come together.

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

In the absence of Trustee Klapkowski, Chairman Niemeyer directed the Clerk to read the following Community Center Reports:

Community Center Receipts For August 2013

Revenue

Registration:	\$1,454.00
Rental:	\$1,162.00
Deposit:	\$ 500.00
Dram:	\$ 100.00
Total:	\$3,116.00

Community Center News

Citizenship Classes

Thursday, September 12 & 19 - 6PM – 8PM

Saturday, September 14 & 21 – 9AM – 11AM

Dance Classes

Monday, September 16 & 23 – 7PM – 9PM

Senior Meeting

Wednesday, September 18 – 1 P.M.

Community Luncheon

Wednesday, September 25 – 12 Noon

OTHER

A request was made by a resident for the Police Report regarding an incident that took place in Memorial Park.

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

Chairman Niemeyer called for a motion to adjourn. Trustee Casillas moved, seconded by Trustee Schnering to do so. All Trustees Voted Aye: motion was approved.

Chairman Niemeyer adjourned the Regular Meeting at 6:55 P.M.

Veronica Grabowski
Village Clerk

VG/mw