

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY SEPTEMBER 13th, 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, September 13th, 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, Casillas and Klapkowski were present. Absent was Trustee Hulsey. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Fire Chief Kevin Szewczyk and Treasurer Linda Arvia. Absent were Public Works Director Jason Rhein 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 23rd, 2016 as written. Trustee Torres moved, seconded by Trustee Casillas. Trustees Torres, Niemeyer, Casillas and Klapkowski Voted Aye. Trustee Schnering passed. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Torres to approve Warrant #9-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering directed the Clerk to read Ordinance #2016-09, Amending Title VII, Chapter 45 of the Posen Village Code, Authorizing Video Gaming in the Village of Posen, Illinois.

Attorney Murphy gave the following resume of the above Ordinance.

On June 12, 2012, the Village of Posen passed Ordinance #2012-09, adopting the Video Gaming Act and authorizing video gaming machines to operate within the Village of Posen.

The Village President and Board of Trustees of the Village of Posen have determined that amending the Village Code to further qualify and define those “licensed establishments” authorized to operate video gaming machines in the Village of Posen is in the best interest of the Village and citizens.

“Licensed fraternal establishments,” “Licensed veterans organizations,” and “Licensed truck stop establishments”, remain eligible for Video Gaming Machine licenses in the Village of Posen.

Provided further that, in the Village of Posen, a “licensed establishment” shall be limited to only those licensed retail liquor establishments where alcoholic liquor is drawn, poured, mixed, or otherwise served for consumption on the premises (i.e. taverns, pubs, or bars); and those restaurants in the Village of Posen which are licensed to dispense liquor and where alcoholic liquor is drawn, poured, mixed, or otherwise served for consumption on the premises.

No other establishments, organizations, or businesses in the Village of Posen shall operate video gaming machines.

In addition to the State of Illinois license requirement for said video gaming machines, video gaming machines operating in the Village must also be licensed by the Village.

Trustee Schnering moved, seconded by Trustee Torres to accept Ordinance #2016-09. All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

In the absence of Trustee Hulsey, President Schupek directed the Clerk to read the Code Enforcement Department Report for the Month of August.

Court Date - August 29, 2016

Warning Letters - Pat -51- George - 29

Violations Written - Pat - 59 - George -50

Compliances -16

30- Day Extension - 2

Cases Dismissed - 2

Prepaid Fines -18 - \$675.00

Fines Levied – 72- \$15, 200.00

The 50/50 Sidewalk Program is closed and the work will start up at the end of September.

The Rain Barrel Program is also closed. Whoever participated may have a delay because the Metropolitan Water District ran out of them.

PUBLIC WORKS – Chairman J. Casillas

Trustee Casillas gave the following Monthly Report for the Public Works Department for the month of August, 2016.

Equipment Repair – Daily
Vehicle – Equipment

Tree Trimming – 8 days
Branch Chipping – 7 days
Grass Cutting – 3-4 days per week

Service Breaks – 3

Meter Replacement – 5
Meter Reading – 3 days x 4

Meter Re-reads – 2 days x 2
Water Shut offs – 7

Alley Repair – Daily

Water bills were mailed today and are due on September 27th by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

Trustee Torres gave the following Fire Department report for August 2016:

Total Calls – 134
YTD – 1102

Posen General Alarms
 General – 8
 Minor – 25

Total EMS Calls – 70
Fire Calls – 64

Ambulance: \$14,635.94
YYTD Amb\$Collection: \$49,847.48
Amb\$Calendar YTD: \$109,815.38

Trustee Torres turned the floor over to Fire Chief Kevin Szewczyk, who made the following announcement.

“Michael Grabarek is a serviceman with the Army National Guard stationed in North Riverside, Illinois. Michael has been deployed to combat duty in Afghanistan effective September 11, 2016. He is expected to be stationed there for a minimum of 9 months but most likely will be at least 1 year.

I am notifying the Village that Michael has been granted a leave of absence from the department in accordance with Federal and State Labor Laws and will be allowed to return to his current rank and position with the department upon his return from duty with no change in his seniority on the department.

I have expressed our gratitude to Michael for his service to our country and that we all pray for his safe return. Upon his return I would like to ask that we recognize Mike for his service to our country.”

POLICE – Chairman R. Klapkowski

Trustee Klapkowski gave the following Police Department Report for the Month of August 2016:

Parking Citations – 70
Moving Citations – 210
Traffic Stops – 95
Felonies – 3
Misdemeanors – 37
Warrants – 8
Business Checks – 758
MO Ordinance Tickets – 47
Total Vehicles Towed & Impounded – 34

Fees Collected

Report Copy Fees - \$55.00
Tow Release Fees - \$11,450.00
MO Ordinance Fines - \$925.00

Parking Ticket Collections

Police Department - \$4,379.72

Court Parking Tickets - \$2,400.00

Collections- Parking & MO

Ordinance Tickets - \$1,385.26

Fines Received from Markham

Court - \$4,231.43

TOTAL MONEY COLLECTED - \$24,826.41

Training

Officer Dziekan attended “Basic Evidence Technician Program”. (40 Hours) Training was held at the Lincolnwood police department.

Officer James Gutierrez attended two weeks training with his National Guard Unit.

Neighborhood Watch

The Neighborhood Watch meeting will be held on September 22nd, at the village hall. This meeting will be an “Open House” where the members of the community will have the chance to meet the police officers and fire fighters who protect their community. There will be tours and informational handouts. Don’t miss this chance to meet and speak with your public servants. Refreshments will be served.

Trustee Niemeyer had a question regarding the amount of calls answered. Police Chief Doug Hogle replied that a majority of them are 911 calls.

RECREATION – Chairman D. Niemeyer

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

Registration - \$1600.00

Rental - \$2,574.00

Deposit - \$100.00

Dram - \$600.00

Total: \$4,874.00

Community Center News

Wednesday, September 21
Senior Meeting – 1 PM

Wednesday, September 28
Community Luncheon – 12 Noon

The Community Center Monthly Calendar will be posted on the bulletin board in the lobby.

EXECUTIVE SESSION

OTHER

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

President Schupek called for a motion to adjourn. Trustee Casillas moved, seconded by Trustee Torres to do so. All Trustees Voted Aye: motion was approved.

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

Veronica Grabowski
Village Clerk