

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, SEPTEMBER 27th, 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 27th, 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, Klapkowski and Hulsey were present. Absent was Trustee Schnering. Also in attendance were Village Attorney Peter Murphy, Fire Chief Kevin Szewczyk, Public Works Director Jason Rhein, Bookkeeper Angelito Alzona and Treasurer Linda Arvia. Absent was Police Chief Doug Hoglund.

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, September 13th, 2016 as written. Trustee Torres moved, seconded by Trustee Casillas. Trustees Torres, Niemeyer, Casillas and Klapkowski Voted Aye. Trustee Hulsey abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

In the absence of Trustee Schnering, President Schupek called for a motion to approve Warrant #10-16/17. Trustee Torres moved, seconded by Trustee Hulsey to approve Warrant #10-16/17. All Trustees Voted Aye: motion was approved.

President Schupek directed the Clerk to read a letter received from the Girl Scouts of Greater Chicago and Northwest Indiana requesting approval to sell Girl Scout Cookies.

We'd like to begin with a hardy Thank You for all of the support you have given to our 50,000+ Girl Scouts and our council during the past year (and in most cases, the past years). Whether you gave us permission to be in your community, and/or purchased a box of Girl Scout Cookies

and/or supported our Fall Product Program, please know that YOU make a difference. As you probably are already aware, our Council has two Product Programs per year that we host.

Our Fall Product Program (with orders taken from **October 1-23, 2016**, with delivery before Thanksgiving) gives our girls the opportunity to earn start-up money for their troops.

Our Cookie Program (with door to door order taking from **January 1-22, 2017** with delivery of those pre-orders in February and cookie booths from February-May) strengthens our girls' 5 Skills for Daily Life which are:

- Goal setting
- Decision making
- Money Management
- People Skills
- Business Ethics

President Schupek called for a motion to grant the Girl Scout's request to hold these fund raisers. Trustee Casillas moved, seconded by Trustee Klapkowski to grant this request. All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

Trustee Hulsey gave the following Building Report for August, 2016:

39 Permits Issued
4 Commercial Permits

Total Building Permit Fees- \$2558.00

6 For Sale Inspections
10 Rental Inspections
1 Business Inspections

New Business Opened- None

Trustee Hulsey then gave the following Code Enforcement Department Report for September, 2016.

Court Date: September 26, 2016

Summary of the activities of the Code Officers:

Pat – 31- Warning Letters – George 19
Pat – 51- Violations Written – George – 27

6 – Compliances
6 – 30- Day Extension
3- Cases Dismissed

Prepaid Fines – 12 - \$1525.00
Fines Levied – 54 - \$10,100.00

Trustee Hulsey announced that the Sidewalk Program has commenced. The contractors are in the Village and have marked the ones to be replaced.

Trustee Hulsey also announced that the Rain Barrel Program is still on hold as the manufacturer of these barrels is three months behind. He tried to contact them to find out when they will be delivered, but was not successful.

PUBLIC WORKS – Chairman J.S. Casillas

Trustee Casillas announced that water bills were due today by 5:00 P.M.

FIRE – Chairman – G. Guel-Torres

Trustee Torres announced that the Fire Department’s Pancake Breakfast will be held on Sunday, October 2nd, 2016 from 8:00 A.M. to 12 noon.

President Schupek asked what the price will be and Fire Chief Kevin said \$6.00 for adults and \$2.00 for children.

POLICE –Trustee R. Klapkowski

Trustee Klapkowski had no report.

RECREATION – Chairman D. Niemeyer

Trustee Niemeyer had no report.

EXECUTIVE SESSION

OTHER

President Schupek announced that a letter was received from a resident, Barbara Smith who lives at 14628 McKinley Avenue, regarding some issues that were resolved.

OPEN TO THE PUBLIC

There were no questions asked.

ADJOURNMENT

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

President Donald W. Schupek adjourned the Regular Meeting at 6:45 P.M.

Veronica Grabowski
Village Clerk