

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, OCTOBER 25TH, 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, October 25th, 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 D.J. Schnering, J. Casillas, R. Klapkowski and A. Hulsey were present. Absent were Trustees Torres and Niemeyer. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hoglund, Fire Chief Kevin Szewczyk, Bookkeeper Angelito Alzona and Treasurer Linda Arvia. Absent was Public Works Director Jason Rhein.

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, October 11th, 2016 as written. Trustee Casillas moved, seconded by Trustee Klapkowski. Trustees Casillas, Klapkowski and President Schupek Voted Aye. Trustees D.J. Schnering and Hulsey passed. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Casillas to approve Warrant #12-16/17. All Trustees Voted Aye: motion was approved.

Trustee Schnering gave the following Funds Balance Report as of September 2016:

General - \$143,479.16
Real Estate Tax - \$212,730.05

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

Trustee Hulsey gave the following Code Enforcement Department Report:

Month: October
Court Date: October 24, 2016

Below is a summary of the Activities of the Code Officers:

Pat – 10 - Warning Letters - George – 7
Pat – 25 - Violations Written - George – 26
5 Compliances
1 30-Day Extension
2 Cases Dismissed
Prepaid Fines – 10 - \$775.00
Fines Levied – 34 - \$8,725.00

Trustee Hulsey also gave the following Building Department Report:

September, 2016

43 Permits Issued
4 Commercial Permits

Total Building Permit Fees - \$3685.00

11 For Sale Inspections
7 Rental Inspections
1 Business Inspection

New Business Opened – None

Trustee Hulsey announced that the concrete for the sidewalks will be poured on Friday and Saturday, October 28th and 29th.

Trustee Hulsey also announced that anyone who has a rain barrel should turn it upside down or store it in their garage as they will crack from the elements of winter.

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

In the absence of Trustee Torres, there was no report.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski had no report.

RECREATION – Chairman D. Niemeyer

In the absence of Trustee Niemeyer, there was no report.

OTHER

President Schupek announced that a presentation to the Village Board was made by the Village of Calumet Park & Kurtz Municipal Dispatching Services, Inc. regarding their 911 Systems at the Village Committee Meeting.

A discussion followed and a comparison was made with our current 911 System with the City of Blue Island and the Village of Calumet Park 911 System regarding equipment and costs.

The Posen Village Board of Trustees voted to present a Letter of Intent to the Village of Calumet Park approving the consent to contract with the Calumet Park System providing approval of the costs of installation of the new equipment at the Village of Posen Regular Meeting of the Board of Trustees on October 25, 2016.

President Schupek called for a motion to approve the above request to the Village of Calumet Park 911 System. Trustee Hulsey moved, seconded by Trustee Klapkowski to do so. All Trustees Voted Aye: motion was approved.

President Schupek announced that a Memorial Service honoring our Veterans will be held on Saturday, November 3rd, 2016 at 10:00 A.M. in the Municipal Building. Afterwards a brunch will be served.

Trustee Hulsey asked a question regarding Posen Auto located at 147th Street & Harrison Avenue regarding an Ordinance on customer parking.

President Schupek announced that St. Stan's Church will be having a Polka Mass on Sunday, November 14th at the 10:30 Mass. Tickets for this Mass are \$10.00 in advance and \$12.00 at the door. A reception will be held afterwards. Contact the rectory for more information or Jim Sendra or Laurie Diamond.

Attendance to the Mass will be free.

OPEN TO THE PUBLIC

There were no questions asked.

The Village Board of Trustees agreed to cancel the scheduled Village Committee and the Board of Trustees Meeting on Tuesday, November 8, 2016, which is Election Day.

The next scheduled Village Committee Meeting and Board of Trustees Meeting will be Tuesday, November 22, 2016, 6:00 P.M. and 6:30 P.M., respectively.

ADJOURNMENT

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

President Donald W. Schupek adjourned the Regular Meeting at 6:38 P.M.

Veronica Grabowski
Village Clerk

