

VILLAGE OF POSEN

MINUTES OF A REGULAR MEETING OF THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF POSEN HELD TUESDAY, MARCH 28, 2017 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, March 28th, 2017 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, Casillas, Klapkowski and Hulsey were present. Absent was Trustee Niemeyer. Also in attendance were Village Attorney Peter Murphy, Police Chief Doug Hogle, Fire Chief Kevin Szewczyk, Public Works Director Jason Rhein, Accountant Linda Arvia and Treasurer Virginia McGann.

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 on Tuesday, March 14, 2017 as written. Trustee Torres moved, seconded by Trustee Casillas. Trustees Torres, Schnering, and Casillas Voted Aye. Trustees Klapkowski and Hulsey abstained. Motion was approved.

FINANCE & ADMINISTRATION – Chairman D. J. Schnering

Trustee Schnering moved, seconded by Trustee Torres to approve Warrant #22-16/17. All Trustees Voted Aye: motion was approved.

COMMUNITY HEALTH & DEVELOPMENT – Chairman A.C. Hulsey

Trustee Hulsey announced that the Sidewalk Repair Program will be once again as it was very successful last year.

PUBLIC WORKS – Chairman J.S. Casillas

Trustee Casillas had no report.

FIRE – Chairman – G. Guel-Torres

Trustee Torres had no report.

POLICE –Chairman R. Klapkowski

Trustee Klapkowski announced that the Police Department will be hosting “Coffee with a Cop” on Wednesday, March 29th, from 1:00 to 2:30 p.m. at the Posen Grill, 14547 Kedzie Avenue.

All are invited to participate.

RECREATION – Chairman D. Niemeyer

Due to the absence of Trustee Niemeyer, there was no report.

EXECUTIVE SESSION

OTHER

OPEN TO THE PUBLIC

ADJOURNMENT

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

President Donald W. Schupek adjourned the Regular Meeting at 6:35 P.M.

Veronica Grabowski
Village Clerk