

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on November 5, 2013.*

Village President Richard Ensslin called the Board Meeting to order at 7:30 PM at the Village Hall Board Room.

ROLL CALL

Present: President Richard Ensslin, Dave Hesselgrave, Susan Hesselgrave, William Benjamin, Paul Kasdorf, Jeanne Briggs and Jodi Kessel Szpizar

Also present: Village Administrator Jesse Thyes and Chief Dave Wentlandt

PERSONS DESIRING TO BE HEARD

Heather Walters, 12743 W. Cameron Avenue, opined that the Village's ordinance regulating the keeping of fowl should be updated to be more specific and asked that the Board review the matter at their next meeting.

Richard Mathus, 13131 W. Stark Street, inquired about update on complaints at neighbors regarding outside storage issues, dumpsters, weed pile and cars on resident's property. Administrator Thyes noted that he has been working with the Building Inspector on these matters and will provide an update as soon as possible.

CONSIDERATION OF MINUTES:

Motion by Benjamin; second by S. Hesselgrave to approve the minutes of the October 1, 2013 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

- Sam Berres Walk Thank You Letter
- S. Hesselgrave informed Board members that the SHARE Building will be having a Winter Market.

COMMITTEE REPORTS*(A) Public Safety Committee – Trustee Kasdorf*

Present: Kasdorf, Szpizar and Benjamin

Also Present: Administrator Thyes, Chief Wentlandt, Asst. Fire Chief Pete Zoulek, Village President Ensslin, S. Hesselgrave, D. Hesselgrave

Persons Desiring to be Heard: D. Hesselgrave asked if the Police Department regularly checks in on Library and also asked about the interview room camera capital project. Chief Wentlandt noted the Department's patrols and briefly discussed the camera project.

1. Police Department Report – Kasdorf indicated he rode along with Police and asked if the reporting summary report could have a different format.

Chief Wentlandt reported he will be meeting with Bottoms Up; and provided updates on the hiring process and policy revisions.

2. Asst. Chief P. Zoulek reviewed call reports and Arriba's follow up with inspections.

Motion by Szpizar; second by Benjamin to adjourn Public Safety Committee meeting. Motion carried 3-0. The meeting adjourned at 7:08 PM.

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*(B) Finance Committee – Trustee S. Hesselgrave*

Present: S. Hesselgrave, Briggs and Szpizar

Motion by S. Hesselgrave; second by Briggs for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by S. Hesselgrave; second by Szpizar for Finance Committee to review and send September Statement of revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by S. Hesselgrave; second by Briggs to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:29 PM.

*(C) Library Board – Trustee Szpizar*

Trustee Szpizar reported on attendance, Police Department checking on Library and staffing levels.

REPORT OF THE ADMINISTRATOR

- The Department of Public Works has repaired two water main breaks. One break was at 125<sup>th</sup> & Villard and the second was at 125<sup>th</sup> & Peck.
- The Village has sent a letter formally accepting Bernie Hearley's retirement from the DPW.
- Newsletters have been mailed.
- The recruitment process for a new DPW Crewperson has begun.

NEW BUSINESS

- (A)* There were No Bartender's Licenses.
- (B)* Motion by S. Hesselgrave; second by Szpizar to approve the invoices as presented for \$211,471.52. Motion carried 7-0.
- (C)* Motion by S. Hesselgrave; second by Szpizar to approve the September Statement of Revenues and Expenditures. Motion carried 7-0.
- (D)* Administrator Thyges reviewed the proposed 2014 Revenues and Capital Project Plan budgets.

ADJOURNMENT

Motion by S. Hesselgrave to adjourn; second by Benjamin. Motion carried 7-0. The meeting was adjourned at 9:09 PM.

Submitted by:  
Jesse Thyges  
Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment: \_\_\_\_\_