

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on October 15, 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 Szpiszar

Also present: Village Administrator Jesse Thyes and Chief Dave Wentlandt

PERSONS DESIRING TO BE HEARD

Michael Thew, 4903 N. 126 Street, congratulated Chief Dave Wentlandt and had concerns about rumors about a resident trying to get rid of Police Department.

Aileen Katz-Dais, 4903 N. 126 Street, presented a petition about trick or treat request for late afternoon time frame; she also noted feedback from residents who are favorable of 4 PM – 7 PM time frame on October 27, 2013.

Annette Andlar, 4900 N. 126 Street, voiced concerns about rumor of Ms. Andlar wanting removal of police services. She also noted her purpose of support for the Police Department and wanting the residents to have the right to vote on Police Department matters.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Benjamin to approve the minutes of the September 17, 2013 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS - None

COMMITTEE REPORTS

(A) Finance Committee – Trustee S. Hesselgrave

Present: S. Hesselgrave, Briggs and Szpiszar

Also present: Administrator Thyes, Village President Ensslin and Chief Wentlandt

Administrator Thyes gave an update on the Long Distance service and indicated a bill will be available for next Finance Committee meeting.

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 Szpiszar; second by S. Hesselgrave to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:14 PM.

(B) Park & Recreation Commission – Trustee S. Hesselgrave

Trustee S. Hesselgrave reported on the Christmas Parade and associated activities and reported on other Park & Recreation programs.

REPORT OF THE ADMINISTRATOR

- A press release is being prepared for distribution regarding the new Chief of Police.
- A letter was sent to the corporate owners of Streicher's regarding the paving of property which is actually owned by the Village.

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- The Affordable Care Act Marketplace Notices were distributed in accord with the new Federal Law.
- The Community Development Authority met regarding the proposed redevelopment of 124th & Ruby property.
- The upcoming Park and Recreation program information has been posted to the website and distributed via a mass Email message. Members of the Park and Recreation Committee will also be distributing flyers to houses within the Village.
- The flower baskets on Hampton Avenue will be taken down in the next few days.

NEW BUSINESS

- (A) Motion by Benjamin; second by Ensslin to direct the Village Attorney to draft an Ordinance regarding binding referendum pertaining to Police Services. Motion failed 2-5. Benjamin and Ensslin voted Yes. Briggs, D. Hesselgrave, S. Hesselgrave, P. Kasdorf and J. Szpizar voted No.
- (B) Motion by S. Hesselgrave; second by Benjamin to approve Halloween Trick or Treat for October 27, 2013 from 4 PM – 7 PM. Motion carried 7-0.
- (C) There were No Bartender's Licenses.
- (D) Motion by S. Hesselgrave; second by Szpizar to approve the invoices as presented for \$109,384.23. Motion carried 7-0.
- (E) Motion by Benjamin; second by S. Hesselgrave to approve Resolution 13-21; a Resolution to Authorizing Tax Incremental Financing District (TID) #1 Payment of an Advance Outstanding to the General Fund. Motion carried 7-0.
- (F) Motion by D. Hesselgrave; second by Briggs to approve Scheduling November 5, 2013 Public Hearing to Amend the Village of Butler's Flood Plain Ordinance to Remain Compliant with the National Flood Insurance Program. Motion carried 7-0.
- (G) Motion by S. Hesselgrave; second by Szpizar to approve Scheduling November 19, 2013 Public Hearing for the 2014 Budget. Motion carried 7-0.
- (H) Administrator Thyges reviewed the proposed 2014 Debt Service and Utilities budgets.

ADJOURNMENT

Motion by Briggs to adjourn; second by S. Hesselgrave. Motion carried 7-0. The meeting was adjourned at 8:43 PM.

Submitted by:
Jesse Thyges
Administrator/Clerk

Approval Date: _____

Correction/Amendment: _____