

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on January 17, 2012.

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, Sue Hesselgrave, Mary Turnbull, Michael T. Thew, Sr., Walter Woloszyk, and William Benjamin

Also present: Village Administrator Jesse Thyges, Police Chief Cosgrove and Fire Chief Worgull

Excused:

Absent:

PERSONS DESIRING TO BE HEARD

Pat Tiarks, 4724 N. 127 Street, she asked about trash at Village Hall and Finance Committee procedures.

CONSIDERATION OF MINUTES:

Motion by Woloszyk; second by D. Hesselgrave to approve the minutes of the December 20, 2011 Regular Board Meeting. Motion carried 7-0.

COMMUNICATIONS

None

COMMITTEE REPORT*(A) Public Safety Committee – Trustee S. Hesselgrave*

Present: S. Hesselgrave, D. Hesselgrave, M. Turnbull

Also Present: President Ensslin, Benjamin, Thew, Administrator Thyges, Police Chief Cosgrove, Lt. Pergande and Fire Chief Worgull

Persons Desiring to be Heard – Thew had concerns with Butler Food Mart selling cigarettes to an individual who would distribute to minors.

Trustee S. Hesselgrave reviewed the meeting proceedings that included; reports from both the Police Department and Fire Department and a report from the K-9 Unit.

Motion by D. Hesselgrave and second by S. Hesselgrave to adjourn Public Safety Committee meeting. Motion carried 3-0. The meeting was adjourned at 7:12 PM.

(B) Building Board – Trustee Woloszyk

Present: Woloszyk, Benjamin, Thew, Klibowitz

1. Occupancy Permits:

- a. Motion by Benjamin; second by Thew to approve Occupancy Permit for Mid City Plumbing Dht. Inc., 12800 W. Custer Avenue. Motion carried 4-0.

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meeting was adjourned at 7:13 PM.

(C) Finance Committee – Trustee Thew

Present: Thew, Turnbull and Woloszyk

Also present: Jesse Thyes, Administrator, Village President Ensslin and D. Hesselgrave

1. Motion by Thew; second by Woloszyk for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 3-0.

Motion by Turnbull; second by Thew to adjourn Finance Committee meeting. Motion carried 3-0. The meeting adjourned at 7:16 PM.

REPORT OF THE ADMINISTRATOR

Administrator Thyes reported on economic development activities and a pending refund request from a Community Building renter.

OLD BUSINESS

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Turnbull to approve the bills as presented for \$908,911.44. Motion carried 7-0.
- C) Motion by Thew; second by D. Hesselgrave to schedule a review on Village of Butler Public Safety Code at the February 7, 2012 Village Board Meeting. Motion carried 7-0.

ADJOURNMENT

Motion by Woloszyk to adjourn; second by D. Hesselgrave. Motion carried 7-0. The meeting was adjourned at 8:06 PM.

Submitted by:
Jesse Thyes
Administrator/Clerk

Approval Date: _____
Corrections/Amendment