

## OF THE BUTLER VILLAGE BOARD

***Minutes not formally approved until Regular Board Meeting on February 21, 2012.***

Village President Richard Ensslin called the Board Meeting to order at 7:31 PM at the Village Hall Board Room.

**ROLL CALL**

Present: President Richard Ensslin, Dave Hesselgrave, Sue Hesselgrave, Mary Turnbull, Michael T. Thew, Sr., and William Benjamin

Also present: Village Administrator Jesse Thyes, Police Chief Cosgrove, Fire Chief Worgull, and Deputy Chief Pete Zoulek

Excused: Trustee Walter Woloszyk

Absent:

Prior to commencing the meeting Village President Ensslin requested a moment of silence out of respect for ~~Dr. Donald Landgraf~~ George Gregovich, former Trustee.

**PERSONS DESIRING TO BE HEARD**

Pat Tiarks, 4724 North 127 Street, noted that garbage had been left in front of Village Hall. Mr. Thyes discussed the cleaning schedule and his efforts to coordinate a pickup schedule with the DPW.

**CONSIDERATION OF MINUTES:**

Motion by D. Hesselgrave; second by Thew to approve the minutes of the January 17, 2012 Regular Board Meeting. Motion carried 6-0.

**COMMUNICATIONS**

Administrator Thyes reviewed a letter received from Ehler's and Associates about an opportunity to refinance a 2009 State Trust Fund Loan that the Village had taken out to fund several capital projects. The need for a special meeting was also noted. The consensus of the Village Board was to have a special meeting on March 7<sup>th</sup> at 6:00 p.m. Administrator Thyes noted that he would prepare the proper notices and meeting materials.

Administrator Thyes reviewed an informational report that was prepared for the Village Board with regard to the ADA accessibility compliance of the Community Building. Trustee Turnbull voiced multiple concerns with the accessibility. Village President Ensslin noted that the building is "grandfathered" due to its age, therefore improvements are not mandatory at this time.

**COMMITTEE REPORT*****(A) Finance Committee – Trustee Thew***

Present: Thew and Turnbull

Excused: Woloszyk

Also present: Jesse Thyes, Administrator, Village President Ensslin, S. Hesselgrave, D. Hesselgrave, Benjamin, Police Chief Cosgrove

1. Motion by Thew; second by Turnbull for Finance Committee to review and send current invoices to Village Board for approval. Motion carried 2-0.

## OF THE BUTLER VILLAGE BOARD

Motion by Thew; second by Turnbull to adjourn Finance Committee meeting.  
Motion carried 2-0. The meeting adjourned at 7:27 PM.

*(B) Public Works Committee – Trustee Benjamin*

Trustee Benjamin reported on the final payment to Selzer-Ornst for the Village Hall project and the scheduled painting of the southern wall of Village Hall.

*(C) Park & Recreation Commission – Trustee S. Hesselgrave*

S. Hesselgrave reported on the softball leagues, horseshoe leagues, and the status of the Fourth of July parade. S. Hesselgrave also requested a future Village Board agenda item to discuss the financing of the parade.

REPORT OF THE ADMINISTRATOR

Administrator Thyes reported on the scheduled labor talks with the Police Department, the status of both the recall efforts and the Town of Brookfield's incorporation bid. Administrator Thyes also discussed the ownership status change of the Hampton Regency.

OLD BUSINESS

NEW BUSINESS

- A) There were no Bartender Licenses.
- B) Motion by Thew; second by Turnbull to approve the bills as presented for \$1,334,203.10.  
Motion carried 6-0.
- C) Prior to any discussion or action on this item Trustees D. Hesselgrave and S. Hesselgrave excused themselves from the proceedings and left the Village Board desk.

Motion by Thew; second by Benjamin to table the 2012 Farmer's Market Rental Agreement until the contract language could be revised to note that the market would continue to work toward tax-exempt status. Motion carried 4-0.

- D) Administrator Thyes reviewed a portion of the proposed revisions to the Public Safety Ordinance. No formal action was taken by the Village Board.

ADJOURNMENT

Motion by D. Hesselgrave to adjourn; second by Thew. Motion carried 6-0. The meeting was adjourned at 9:02 PM.

Submitted by:  
Jesse Thyes  
Administrator/Clerk

Approval Date: \_\_\_\_\_

Corrections/Amendment: Under Roll Call – Changed Dr. Donald Landgraf to George Gregovich, former Trustee