

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 16, 2015.

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Dave Hesselgrave, Paul Kasdorf and Marc Van Gompel

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: Benjamin and Szpizar

PERSONS DESIRING TO BE HEARD:

Tiffany Orvis, 12522 W. Colfax Place, reported that bees are in the sandbox at park.

John Sommers, 12921 W. Cameron Ave., Spoke about his concerns regarding the keeping of bees and chickens in the Village.

Chris Hromada, 12929 W. Cameron Ave., Spoke about the keeping of bees and chickens in the Village.

CONSIDERATION OF MINUTES:

Motion by Kasdorf; second by Thew to approve the minutes of the May 5, 2015 Village Board Meeting with an amendment. Motion carried 4-0. Van Gompel abstained.

COMMUNICATIONS – None

COMMITTEE REPORTS

(A) Public Safety Committee – Trustee Kasdorf

Present: Kadorf and Szpizar via phone

Excused: Benjamin

Also present: Administrator Chadwick, Village President Tiarks, Police Chief Wendtlandt and Fire Chief Worgull

1. Chief Wentlandt reported on Police Department news; incidents; Brookfield Mutual Aid Costs and Training.
2. Chief Worgull report on Fire Department runs; garage fire, ISO rating; passed State audit; new timer and Fire inspections are completed.

Motion by Szpizar; second by Kasdorf to adjourn Public Safety Committe meeting. Motion carried 2-0. The meeting adjourned at 6:36 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Van Gompel

Excused: Szpizar

Also present: Administrator Chadwick, Village President Tiarks and Chief Wentlandt

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

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April and May Statement of Revenues and Expenditures to Village Board for approval. Motion carried 3-0.

Motion by Thew; second by Van Gompel to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:59 pm.

(C) Park & Recreation Commission – Trustee Thew

Trustee Thew reported Park & Recreation Commission met on May 27th; gave an update about the Playground Sub Committee and Fourth of July events.

(D) Library Board – Trustee Szpizar

No Report

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board she received a WCMA scholarship resulting in a \$1,300 savings to Village; Barb Spinney's recertification as a Municipal Treasurer; Police Chief Wentlandt's 20 year service anniversary; she reported the budget is in full swing, received new dump truck and Zumba classes start next week.

NEW BUSINESS

- (A) Motion by Thew; second by Kasdorf to approve attached listing of bartender's licenses. Motion carried 5-0.
- (B) Motion by Thew; second by Van Gompel to approve the invoices as presented for \$399,593.53. Motion carried 5-0.
- (C) Motion by Thew; second by Van Gompel to approve April and May Statement of Revenues and Expenditures. Motion carried 5-0.
- (D) Motion by Kasdorf; second by Hesselgrave to approve Applications for Alcohol Beverage Licenses. Motion carried 5-0.
- (E) Motion by Hesselgrave; second by Thew to approve Applications for Licenses to Sell Soda Water. Motion carried 5-0.
- (F) Motion by Kasdorf; second by Hesselgrave to approve Applications for Licenses to Sell Cigarettes. Motion carried 5-0.
- (G) Motion by Thew; second by Kasdorf to approve Applications for Game Licenses. Motion carried 5-0.
- (H) Public Hearing regarding an Application for a Large Gathering Permit for Building a Better Butler for Sunday, September 13, 2015 for Hot Rods on Hampton Car Show.

Village President Tiarks opened the Public Hearing at 7:08 PM.

Wayne Jameson, 5038 N. 127 Street, concerns about what the large gathering permit requires. Believes that this is a positive event and brings positive light to Butler. No incidents that warrant a police presence. This brings people out of their house for a good reason.

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Chris Hromada, 12929 W. Cameron Ave., agrees with good things about Hot Rods on Hampton.

Carl Sabourin, 12818 W. Stark, spoke about a lot of positive feedback from car show. This one is great.

Dave Snow, 12835 W. Lancaster Avenue, indicated that Hot Rods on Hampton helps the Village be a little bit more community like.

Dave Tompter, 12400 W. Hampton Ave., Butler Inn, believes the fee for a Large Gathering Permit is excessive.

Sue Hesselgrave, 4619 N. 127 St., expressed issues with how Administrator came up with charges for police and DPW services in 2014, took issue with being responsible for police overtime, and wants to know exactly what she is paying for. Mrs. Hesselgrave inquired about what would happen to the fees and the event in the event of rain. Mrs. Hesselgrave indicated she doesn't believe this event needs police officers at car show.

Annette Andlar, 4900 N. 126 St., indicated Hot Rods on Hampton is a great, but other should look at minutes from last year regarding the approval process. .

Carol Zuba, 4629 N. 125 St., indicated car show is a great thing for community, but that taxpayers should not be responsible for paying for it.

Village President Tiarks closed the Public Hearing at 7:21 PM.

Administrator Chadwick reviewed her memo contained within the Board Packet, and specifically outlined why the process was more involved and restrictive that it was in 2014. Administrator Chadwick took ownership for the violations of Village Code in 2014, and noted that the fees and requirements asked of Building a Better Butler in 2015 is what is required under the Village Code. She noted that the Village Board reviewed this specific section of the Municipal Code in February and unanimously approved to make only minor revisions.

- (I) Motion by Kasdorf second by Thew to approve \$1,500.00 fee for Application for a Large Gathering Permit for Building a Better Butler for Sunday, September 13, 2015 for Hot Rods on Hampton Car Show and the Bond for \$1,968.96 and if it rains, the money will be refunded. Motion carried 4-0. Hesselgrave Abstained.
- (J) Motion by Thew; second by Kasdorf to approve amending the Street Use Permit for Building a Better Butler to include the North and South Municipal Parking Lots, and Derby (East and West) from the Alley to 126th for the Hot Rods on Hampton Car Show on Sunday, September 13, 2015. Motion carried 4-0. Hesselgrave Abstained.
- (K) Motion by Thew; second by Kasdorf to Approve Street Use Permit for July 25, 2015 from 12:00 PM to 10:00 PM on Cameron from 125th to 126th Street. Motion carried 5-0.

- (L) Motion by Thew; second by Kasdorf to approve appointment of Gerald Orvis to the Plan Commission. Motion carried 5-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 5-0. The meeting was adjourned at 8:08 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: Hearing opening and closing times changed. Opened at 7:21 PM was changed to 7:08 PM. Closed hearing 7:08 PM was changed to 7:21 PM.