

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on March 17, 2015.

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

ROLL CALL

Present: Village President Richard Ensslin, Patricia Tiarks, Jodi Kessel Szpizar, Michael Thew, Dave Hesselgrave and Paul Kasdorf

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSIDERATION OF MINUTES:

Motion by Tiarks; second by Szpizar to approve the minutes of the February 16, 2015 Village Board Meeting. Motion carried 6-0.

COMMUNICATIONS – Administrator Chadwick reported on the Schabach Auction and Bake Sale event held on February 28, 2015.

COMMITTEE REPORTS

(A) Building Board – Trustee Benjamin

Present: Hesselgrave, Kasdorf and Klibowitz

Excused: Benjamin

Also present: Administrator Chadwick, Village President Ensslin, Trustees Tiarks and Szpizar

1. Building Permit:

a. Motion by Kasdorf; second by Klibowitz to approve sign for 4763 N. 124 Street. Motion carried 3-0.

b. Motion by Kasdorf, second by Klibowitz to approve sign for 12501 W. Arden Pl. Motion carried 3-0.

2. Occupancy Permit:

a. Motion by Kasdorf; second by Klibowitz to approve occupancy permit for Rachel's Closet LLC at 12519 W. Hampton Ave. Motion carried 3-0.

Motion by Klibowitz; second by Kasdorf to adjourn Building Board. Motion carried 3-0. The meeting adjourned at 6:41 pm.

(B) Finance Committee – Trustee Thew

Present: Thew, Tiarks and Szpizar

Also present: Village President Ensslin, Administrator Chadwick, Trustees Kasdorf and Hesselgrave

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

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Motion by Tiarks; second by Szpizar to adjourn Finance Committee. Motion carried 3-0. The meeting adjourned at 6:52 pm.

(C) Park & Recreation Commission – Trustee Thew

Trustee Thew reported Park & Recreation Commission met last Wednesday, February 25th; he reported on park & recreation programs, Fourth of July parade and concession stand.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported that Village Board packets, along with agendas and minutes, are now posted on the website; sewer backup problem on Glendale between 127th and 132nd, snow operations, the Community Services Officer position and eighth officer position.

NEW BUSINESS

- (A) Motion by Kasdorf; second by Thew to approve the following bartender licenses:

Christie A. Wilhelm	Bottoms Up
Laura C. Phelps	Bottoms Up

Motion carried 6-0.

- (B) Motion by Thew; second by Szpizar to approve the invoices as presented for \$70,656.55. Motion carried 6-0.
- (C) Motion by Tiarks; second by Szpizar to approve Ordinance 15-01 an Ordinance Repealing and Recreating Section 7-1-22 of the Municipal Code with regard to the keeping of Bees in the Village of Butler. Motion carried 6-0.
- (D) Motion by Kasdorf; second by Hesselgrave to approve Ordinance 15-02 an Ordinance Repealing and Recreating Section 1-3-1 of the Municipal Code with regard to the Fee Schedule of the Village of Butler. Motion carried 6-0.
- (E) Motion by Hesselgrave; second by Thew to approve Ordinance 15-03 an Ordinance Amending Certain Subsections of Section 7-5-1 of the Municipal Code with regard to Permits for Large Public Gatherings. Motion carried 6-0.
- (F) Motion by Tiarks; second by Szpizar to approve Resolution 15-03 a Resolution Revising the Fee Schedule as Reference by the Village of Butler Municipal Code. Motion carried 6-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 6-0. The meeting was adjourned at 7:19 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: