

Buckeye Lake Village Council Meeting
Held in Village Hall
March 28, 2011
Meeting Minutes

Call to Order: By Acting President of Council, Hilde Hildebrandt at 7:30 pm

Pledge of Allegiance and Moment of Silence: Lead by Acting President Hildebrandt

Roll Call: Present Councilors Clay Carroll (0, 1), Arletta Ruton (0, 0),
(Consecutive, Total Absences) A. Kaye Hartman (0, 0) Jeryne Peterson (1, 1),
Hilde Hildebrandt (0, 0), Mayor Baker

Absent Donna Thompson (1, 1), Charlene Hayden (1, 1)

Staff Present: Tim Matheny, Clerk of Council; Valerie Hans, Director of Development; Rod Riley, Code Enforcement; Ron Small, Police Chief; Pete Leindecker, Fire Chief; Mark, Dymek, Street Supervisor

Approval of Minutes:

Motion by Councilor Peterson to approve the minutes from the March 14, 2011 Regular council meeting, Seconded by Councilor Ruton

Roll Call Vote; Yeas: Hartman, Hildebrandt, Peterson, Ruton & Carroll
Motion Passed 5-0

Approval of Clerk Treasurer's Report:

Motion by Councilor Peterson to approve the Treasurer's Report and make payments as listed on the payment report dated 3-28-11, Seconded by Councilor Ruton

Roll Call Vote; Yeas: Hartman, Hildebrandt, Peterson, Ruton & Carroll
Motion Passed 5-0

ELECTIONS AND APPOINTMENTS: None

NEW / UNFINISHED BUSINESS: None

REPORTS OF SPECIAL AND STANDING COMMITTEES:

Zoning: Written report submitted

Code Enforcement: No Report

Finance Committee: No Report

Public Safety Committee: Councilor Carroll stated that the village attorney is looking over the information for alternative vehicles and should have an ordinance ready for review soon.

Public Service Committee: No Report

Councilor Hartman set a Service Committee meeting for April 4, 2011 at 6:30 to discuss the proposed Tree and Landscape Ordinance.

Rules Committee: No Report

Community Development: No Report

Personnel Committee: No Report

COMMUNICATIONS: A copy of the proposed Tree and Landscape Ordinance

CITIZEN'S COMMENTS: None

REPORTS OF VILLAGE OFFICIALS:

Police Chief: Read and Submitted a Written Report

Fire Chief: Read and Submitted a Written Report

Street Supervisor: Submitted a Written Report

Water Department: No Report

Development Director: Valerie stated that there is a meeting set for April 11, 2011 at 6:00pm to discuss the proposed extension of the sidewalk project.

Mayor's Report: Mayor Baker thanked the Fire Chief for filing the ISO application.

Acting Presidents Report: Councilor Hildebrandt stated that she attended the meeting for the group to help re-energize the area. She stated that the group is working hard to help the village.

Buckeye Lake Village Council Meeting

Held in Village Hall

March 28, 2011

Meeting Minutes

ORDINANCES:

3rd Reading

2nd Reading

1st Reading

RESOLUTIONS:

3rd Reading

2nd Reading

1st Reading

CITIZENS COMMENTS:

COUNCIL MEMBER COMMENTS:

Jeryne Peterson: Passed

Arletta Ruton: Passed

Kaye Hartman: stated that J-me received an e-mail from the racetrack and they would like to work with the village and help promote Mopar week. They are meeting on Wed. with the people from National Trail Race Track to discuss how they can work together.

Clay Carroll: Passed


Hilde Hildebrandt: Passed

Adjournment: Motion by Councilor Peterson to adjourn the meeting, Seconded by Councilor Ruton

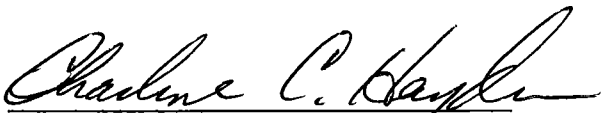
VOTE: IN-FAVOR: ALL YEAS; MOTION CARRIED 5-0

Meeting adjourned at 7:43pm

NEXT MEETING: April 25, 2010



Tim Matheny Clerk of Council



Charlene Hayden, President of Council