President Birmingham called the meeting to order at 7:05 p.m. in the Board Room of Village Hall.

**Roll Call**

Present: Trustee Barbian, Trustee Ouellette, Trustee Sikorski, Trustee Chadwick, Trustee Busalacchi, Trustee Genz, President Birmingham  
Absent: None  
Also Present: Todd Michaels, Village Manager  
Sarah Jankowski, Assistant Village Manager  
Robert Malasuk, Police Chief  
Sue Shepeard, Director of Health Services  
Tim Saidler, Fire Chief  
Kristen Victory, Clerk-Treasurer  

**Approval of Minutes**

Regular Meeting of August 2, 2016  

*Trustee Barbian moved, seconded by Trustee Ouellette, that the reading of the minutes from the Board of Trustees Meeting held on August 2, 2016 be suspended since all Board members received copies of the same prior to tonight's meeting and that the minutes be approved, as presented.*  

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried

**Citizens' Comments**

Ken Judy of 5199 Lakeside Dr. stood and commented on the name given Greendale as a National Historic Landmark. Bill Kewan of 5306 Robin Dr., representing the Greendale Veterans, stood and gave an update of the Veteran’s fundraising efforts and commented on the bench in front of Village Hall. Joe Crapitto of 6550 Hill Ridge Dr. and President of the Board of Education stood and commented on the School District's support of and commitment to the Community Learning Center.

**Standing Committee Reports**

_A) Finance Committee-Trustee Barbian_

1. Consider approving the purchase of a SCBA Fill Station and Compressor for the Fire Department. (FC 16-19).

_The Finance Committee and Committee of the Whole recommended to the Village Board and Trustee Barbian so moved to authorize the Fire Chief to build out specs for a Bauer compressor $40,883 in the construction of the fire station to use those specs and continue with construction and move forward. The Village Manager will gather some asked for data and information as requested by several Board members and will bring it back to the Board and present to the Village Board before the end of the year where the Board will again take up the topic of whether to proceed and buy the compressor, seconded by Trustee Ouellette._

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham  
Nays: NONE  
Motion to approve: Carried
B) Plan Commission Trustee Chadwick – no meeting

C) Library Board-Trustee Sikorski – August 10, 2016

The Library Board is impressed with their selection of the new Library Director, Deborah Olguin, and the new ideas she has brought to the Library. Additionally, they are pleased with her commitment to providing her staff encouragement in their success. The Community Learning center needs additional funding.

i. Consider approving an agreement to provide $10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning, with the Greendale School District and Library Board also providing $10,000 each.

The Library Board recommends and Trustee Sikorski so moved to approve an agreement to provide $10,000 to the Community Learning Center for interior traffic flow changes, arrangement and design of furniture, signage, and facilitation of strategic planning with the Greendale School District and Library Board to also provide $10,000 each and specifically this does not include the operational agreement, this is simply approval of the $10,000 in funds, seconded by Trustee Barbian.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

D) Public Works Committee-Trustee Sikorski-no meeting

E) Board of Health-Trustee Genz-The new Public Health Nurse Supervisor, Shawne Johnson and the new Public Health Specialist, Madeline Eisen were introduced to the Board. The Health Department participated in an Emergency preparedness exercise. The Fun, Run, Walk is coming up on Sunday, October 23, 2016 at 10:30 am at the Greendale High School and upcoming is the 4th annual Childhood Flu vaccine clinic on Tuesday, October 25, 2016 from 3:30 to 7:30 pm so mark your calendars.

F) Public Health, Welfare & Safety-Trustee Busalacchi - no meeting

G) Park & Recreation-Trustee Ouellette –

**Old Business:**

A) Board and Committee Appointments & Resignations.

President Birmingham brought forward Debbie Huberty for appointment to the Library Board.

Trustee Barbian moved to approve the appointment of Debbie Huberty to the Library Board, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

B) COW 16-33/BOT 16-39 Consider amending the Policy for the Rental and Use of the Hose Tower Building.

Trustee Barbian moved to amend the Policy for the Rental and Use of the Hose Tower Building as outlined and to look for a way to cut overhead costs going forward (BOT 16-39), seconded by Trustee Ouellette.

Ayes: Barbian, Sikorski, Busalacchi, Genz, Birmingham
Nays: Ouellette, Chadwick
Motion to approve: Carried

**New Business:**
A) COW 16-34/BOT 16-40 Preliminary 2017 Budget Worksessions and 2017 Budget Calendar.

Manager Michaels spoke on the Budget process for the 2017 Budget. Board members should plan to communicate with Manager Michaels their ideas for the Budget.

B) COW 16-35/BOT 16-41 Consider Approving a Special Community Event Permit – Greendale Public Celebrations – Gallery Night.

Trustee Barbian moved to approve a Special Community Event Permit – Greendale Public Celebrations – Gallery Night (BOT 16-41) as outlined, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Busalacchi, Genz, Birmingham
Nays: NONE
Abstain: Chadwick
Motion to approve: Carried

C) COW 16-36/BOT 16-42 Consider Approving a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”.

Trustee Barbian moved to approve a Parade Permit Application – Greendale Health Department – “Step Up to Better Health Fun Run and Walk”, seconded by Trustee Genz.

Sunday, October 23, 2016 at 9:30 am. It is a 5K run and 2 mile walk.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

D) COW 16-37/BOT 16-43 Discussion and necessary action on the Village’s 2017 Community Development Block Grant (CDBG) Application Projects and consider approving Resolution No. R2016-09 Village 2017 Community Development Block Grant (CDBG) Application Projects.

Trustee Barbian moved to approve BOT 16-43, the Village’s 2017 Community Development Block Grant (CDBG) Application Projects and to approve Resolution No. R2016-09 Village 2017 Community Development Block Grant (CDBG) Applications Projects, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

E) COW 16-38/BOT 16-44 Consider Approving a Special Community Event Permit – Chick-fil-A – Customer Events.

Trustee Barbian moved to approve a Special Community Event Permit – Chick-fil-A – Customer Events, BOT16-44/COW16-38 as outlined, seconded by Trustee Ouellette.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

Officers Reports:

A) Police Department Monthly Activity Report.
B) Fire Department Monthly Activity Report.
C) Department of Public Works Monthly Activity Report.
E) Health Department Activity Report.
F) Village Manager’s Report. Village days thanks to all the volunteers and to Village staff that look at the event as with a “get it done” attitude.

G) Village President’s Report. Village Days was fantastic as usual and thank you to everyone (Lions, GEA and Legion) and hoping it will continue to be a great event. The Police are selling their signs and they can be purchased at the Safety Center. President Birmingham encouraged everyone to purchase a sign with the profits going to the K9 unit.

Citizens’ Comments

None.

Trustee Chadwick wanted to go on the record to encourage people to contact their County Supervisor and County Executive if they are unhappy with the events at the Rock.

Adjournment

Trustee Ouellette moved, seconded by Trustee Sikorski to adjourn.

Ayes: Barbian, Ouellette, Sikorski, Chadwick, Busalacchi, Genz, Birmingham
Nays: NONE
Motion to approve: Carried

The meeting adjourned at 8:13 P.M.

Respectfully submitted,

Kristen Victory
Clerk Treasurer