

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on February 2, 2016.

Village President Patricia Tiarks called the Special Village Board Meeting to order at 5:00 PM at the Village Hall Board Room.

ROLL CALL

Present: Village President Patricia Tiarks, Michael Thew, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD:

None

NEW BUSINESS

(A) Motion by Thew; second by Benjamin to approve Resolution 16-02; a Resolution Awarding the Sale of \$1,060,000 General Obligation Corporate Purpose Bonds, Series 2016A. Motion carried 7-0.

ADJOURNMENT

Motion by Thew; second by Hesselgrave to adjourn. Motion carried 7-0. The meeting was adjourned at 5:12 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: