

## OF THE BUTLER VILLAGE BOARD

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

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, Paul Kasdorf, Marc Van Gompel, William Benjamin, Jodi Kessel Szpizar and Dave Hesselgrave

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

None

CONSENT AGENDA:

1. Approval of Village Board minutes – January 5, 2016
2. Current Invoices - \$1,352,394.25
3. December Statement of Revenues and Expenditures
4. Bartender's Licenses – None
5. Monthly Department Reports

Motion by Benjamin; second by Thew to approve Consent Agenda. Motion carried 7-0.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported there were 1 building permit and 1 occupancy permit which were approved:

Building Permit:

1. Sign at 13015 W. Custer Avenue

Occupancy Permit:

1. The Epitome of Elegance, 12519 W. Hampton Ave.

Finance Committee

Trustee Thew reported the current invoices were \$1,352,394.25 and approved. The December Statement of Revenues and Expenditures were approved.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick reported information regarding new website and informed staff about DPW trailer being stolen on Tuesday, 1-19-16 at 5:11 AM.

NEW BUSINESS

- (A) Motion by Thew; second by Szpizar to approve Resolution 16-01; a Resolution rescheduling Certain Village Board and Committee Meetings due to Scheduled 2016 Elections. Motion carried 7-0.
- (B) Motion by Hesselgrave; second by Thew to approve Scope of Engagement Letter Re: Proposed Issuance of \$1,085,000 Village of Butler (the "Village") General Obligation Corporate Purpose Bonds, Series 2016A. Motion carried 7-0.

(C) Motion by Hesselgrave; second by Szpizar to deny approving Resolution 16-02; a Resolution Awarding the Sale of \$1,085,000 General Obligation Corporate Purpose Bonds, Series 2016A. Motion carried 7-0.

ADJOURNMENT

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

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

Approval Date: \_\_\_\_\_

Correction/Amendment: