

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 21, 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, Paul Kasdorf, Marc Van Gompel, Michael Thew, Jodi Kessel Szpizar and Jerry Orvis

Also present: Administrator Kayla Chadwick

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

1. Approval of Village Board minutes – April 19, 2016 with corrections.
2. Current Invoices - \$69,002.79
3. Bartender's Licenses – Karla J. Plott, Bottoms Up – Regular License
Michael Brower, Frontier Park – Temporary License
4. Street Use Permit for C & S Performance on Sunday, September 11, 2016 on Courtland between 124th and 125th Street. Open house to coincide with Hot Rods on Hampton.

Motion by Thew; second by Szpizar to approve Consent Agenda. Motion carried unanimously.

COMMUNICATIONS: Administrator Chadwick announced that the Village of Butler has been awarded the Government Finance Officers Association's (GFOA) Distinguished Budget Presentation Award for our 2016 Operating Budget. This award is the highest honor in governmental budgeting, and is a significant achievement. In order to receive the award, the Village had to satisfy nationally recognized guidelines for effective budget presentation. Specifically, the Village's Budget was judged on its effectiveness as a policy document, financial plan, operations guide, and as a communications device. This is the first time that the Village has received this award. Thank you to the Village Board and Staff in their dedication and commitment to the budget process.

COMMITTEE REPORTSFinance Committee

Trustee Thew reported the current invoices were \$69,002.79 and approved.

Park & Recreation Commission

Trustee Thew reported a Park & Recreation Commission meeting was held on April 27, 2016; reported on Fourth of July update, Interest survey, Dartball League and Call-ins for meeting.

REPORT OF THE ADMINISTRATOR - Administrator Chadwick informed Village Board that Lt. Clint Harrison is leaving May 18, 2016; 3 new trees were planted on Hampton Avenue and DPW seasonal hours start mid-May.

NEW BUSINESS

(A) Motion by Thew; second by Kasdorf to approve awarding contract for the 2016 paying program to Stark Pavement Corporation. Motion carried unanimously.

(B) Motion by Tiarks second by Szpizar to appoint Paul Kasdorf to the appointment of President Pro-Tem in accordance with Section 2-2-13(b) of the Municipal Code. Motion carried

unanimously. Kasdorf abstained.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:17 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: Under Adjournment – Orvis to needed space