

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on September 20, 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 and Jerry Orvis

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

Excused: William Benjamin

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) August 16, 2016 Regular Meeting Minutes
- 2) Current Invoices
- 3) July Statement of Revenues and Expenditures
- 4) Bartender's Licenses – Michelle R. Kuntz – Cardinal Club
Samantha M. Liban – Bottoms Up Tavern
- 5) Resolution 16-07, a Resolution to Authorize a Representative to file the Urban Forestry and Urban Forestry Catastrophic Storm Grant Application.
- 6) Resolution 16-08, a Resolution Establishing Eligibility for Exemption from the County Library Levy.

Motion by Van Gompel; second by Orvis to approve Consent Agenda. Motion carried unanimously. Thew abstained.

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Kasdorf reported there was one Occupancy permit for Superior Lifting Specialists at 4547 N. 128 Street which was approved.

Finance Committee

Trustee Thew reported the current invoices were \$412,580.95 and approved. Trustee Thew reported the July Statement of Revenues and Expenditures were approved.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick gave an update on absentee voting times for the upcoming general election which will be held on November 8, 2016, reported on helping DPW with cutting grass and watering plants on Hampton Avenue and that Lt. Engleman has completed training and will be working a 4 pm to 2 am shift.

NEW BUSINESS

- (A) Motion by Thew; second by Orvis to approve Resolution 16-06; a Resolution Honoring and Expressing Appreciation to Jodi Kessel Szpizar for her Years of Service to the Village of Butler. Motion carried unanimously.

(B) Motion by Kasdorf; second by Thew to approve a request from Bottoms Up Tavern, 12504 W. Hampton Ave., to amend their liquor license to provide an outdoor bar in their parking lot on September 11, 2016. Motion carried unanimously.

(C) Motion by Kasdorf; second by Van Gompel to approve Sunday, October 30, 2016 from 4:00 PM to 6:00 PM as the Trick or Treat hours for the Village of Butler.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:19 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: