

## OF THE BUTLER VILLAGE BOARD

***Minutes not formally approved until Regular Board Meeting on November 15, 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, Michael Thew, William Benjamin, Marc Van Gompel and Jerry Orvis

Also present: Administrator Kayla Chadwick, Police Chief David Wentlandt, DPW Supervisor Jim Bremberger, DPW Crewpersons Craig Beringer and Craig Gengler.

**PERSONS DESIRING TO BE HEARD:**

Diana Armstrong, 13121 W. Cameron Avenue, indicated she wants to be involved in community and spoke about Trick or Treating issues.

**CONSENT AGENDA:**

- 1) October 18, 2016 Regular Meeting Minutes
- 2) October 25, 2016 Special Meeting
- 3) Current Invoices
- 4) Bartender's Licenses – Victoria R. Belman - Bottoms Up  
Cortnie N. Smith - Bottoms Up  
Samantha G. Heritsch - Bottoms UP

Motion by Benjamin; second by Orvis to approve Consent Agenda. Motion carried unanimously.

**COMMUNICATIONS:** None

**COMMITTEE REPORTS**

**Building Board**

Trustee Benjamin reported building permits were approved for 12770 W. Custer Avenue for a New Building and 12419 W. Hampton Avenue, Fence.

Trustee Benjamin reported an occupancy permit for Loyalty Painting LLC, 4531 North 127 Street was tabled. An occupancy permit for D K and M, 50 73 North 125 Street was approved.

**Finance Committee**

Trustee Thew reported the current invoices were \$96,698.14 and approved.

**Park & Recreation Commission**

Trustee Thew reported a Park & Recreation Commission meeting was held on October 26, 2016; reported on Eagle Scout Project present by Tom Endries; gave an update on Christmas parade, interests survey responses and Elections/Membership.

**REPORT OF THE ADMINISTRATOR** –Administrator Chadwick reported the General Election is November 8, 2016 and early voting will be until November 4, 2016, Jim Bremberger will be returning back to work on October 31, 2016 and there is a vacant patrol position.

**NEW BUSINESS**

- A) Motion by Thew; second by Benjamin to approve a donation from Tom Endries of a sheltered picnic table at Lower Park for his Eagle Scout project. Motion carried unanimously.

- B) Motion by Kasdorf; second by Orvis to approve the appointment of Valerie Hromada to the Library Board. Motion carried unanimously.
- C) Discussion was held on Section 2-2-9 of the Municipal Code regarding Finance Committee Meetings. The Village Board recommended having the Finance Committee the 2<sup>nd</sup> meeting of the month and directed the Village Administrator to draft an ordinance revision.
- D) Village Administrator Chadwick introduced DPW Crewperson Craig Gengler to the Village Board.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:22 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: