

OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on February 7, 2017.*

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, William Benjamin, Michael Thew and Jerry Orvis

Excused: Marc Van Gompel

Also present: Administrator Kayla Chadwick and Police Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) January 17, 2017 Regular Meeting Minutes
- 2) Bartenders License – Dawn M. Chaloupka – Kwik Trip  
Gurvinder Singh – W Fuel Stop

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

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported the following occupancy permit was approved:

Lee Truck Equipment Inc. DBA Casper's Truck Equipment, 12655-75 W. Silver Spring Rd.

Park & Recreation Commission

Trustee Thew reported a Park & Recreation Commission was held on January 25, 2017 and reported on Softball league, Community Building Store room clean up, Horseshoe League, Playground committee report, fence advertisements and field naming rights and Dart Ball league.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick reported on a water main break, Bingo event was very successful, tree removals and Chili cook off.

NEW BUSINESS

- A) Motion by Thew; second by Orvis to draft up an ordinance amendment for a No Parking Zone on the South Side of Custer Avenue from the driveway of 12401 W. Custer Ave. to 124<sup>th</sup> Street. Motion carried unanimously.

- B) Swearing in of Police Officer Kyle Knapp

ADJOURNMENT

Motion by Thew; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: