

OF THE BUTLER VILLAGE BOARD***Minutes not formally approved until Regular Board Meeting on March 21, 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, Michael Thew, Marc Van Gompel and Jerry Orvis

Excused: William Benjamin

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- A) February 20, 2017 Regular Meeting Minutes
- B) January Monthly Department Reports
- C) Bartenders License – Warren J. Anderson - Kwik Trip  
Jennifer E. Buckley - Kwik Trip  
Roxanne M. Lenz - Kwik Trip  
Cindy A. Krause - Kwik Trip  
Julia A. Ramsdell - Kwik Trip  
Benjamin Saric - Kwik Trip  
Dawn M. Scott - Kwik Trip  
LaShae D. Dean - Kwik Trip  
Kenneth L. Checkai - Cardinal Club

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

COMMUNICATIONS: None

COMMITTEE REPORTSPark & Recreation Commission

Trustee Thew reported a Park & Recreation Commission meeting was held on February 22, 2017; reported on upcoming programs.

REPORT OF THE ADMINISTRATOR –Administrator Chadwick had no report.

NEW BUSINESS

- A) Motion by Kasdorf; second by Thew to approve Resolution 17-07; a Resolution Awarding the Sale of \$1,110,000 General Obligation Corporate Purpose Bonds, Series 2017A. Motion carried unanimously.
- B) Motion by Kasdorf; second by Orvis to approve Resolution 17-08; a Resolution for Outdoor Recreation Aids. Motion carried unanimously.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: Employee Staffing Update

Motion by Thew; second by Van Gompel to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:12 PM.

OPEN SESSION

Motion by Van Gompel; second by Orvis to return to Open Session. Motion carried unanimously. The Board returned to Open Session at 7:38 PM.

ADJOURNMENT

Motion by Van Gompel; second by Thew to adjourn. Motion carried unanimously. The meeting was adjourned at 7:39 PM.

Submitted by:  
Kayla Chadwick, Village Administrator/Clerk

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

Correction/Amendment: