

OF THE BUTLER VILLAGE BOARD***Minutes not formally approved until Regular Board Meeting on May 16, 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, Thomas Sardina, William Benjamin, Marc Van Gompel, Mark Holdmann, Gerald Orvis and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) April 18, 2017 Regular Meeting Minutes
- 2) Appointment to the Library Board – Paul Kasdorf
- 3) 2017-2018 Boards and Commission Appointments

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

COMMUNICATIONS: None

COMMITTEE REPORTSBuilding Board

Trustee Benjamin reported the following building permits were approved:

- New Shed, 12807 W. Eggert Place
- Egress Window, 12827 W. Stark Street

Park & Recreation Commission

Trustee Orvis reported on Park & Recreation Commission which met on April 26, 2017. Various updates discussed: Playground committee; Community Building Clean up report, 4th of July Parade and Events; Youth Baseball League; Softball; Horseshoe League and Fence Advertisements and Field Naming Rights.

REPORT OF THE ADMINISTRATOR No report.

NEW BUSINESS

- A) Motion by Benjamin; second by Thew to approve Resolution 17-09; a Resolution 17-09 Honoring and Expressing Appreciation to Paul Kasdorf for his Years of Service to the Village of Butler. Motion carried unanimously.

CLOSED SESSION

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

Item of Discussion: Library Director and Village Administrator

Motion by Thew; second by Benjamin to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:03 PM

OPEN SESSION

Motion by Thew; second by Benjamin to return to Open Session at 8:41 PM. Motion carried unanimously.

No action was taken on Closed Session items.

ADJOURNMENT

Motion by Orvis; second by Benjamin to adjourn. Motion carried unanimously. The meeting was adjourned at 8:42 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: