

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on June 20, 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, Police Chief Wentlandt and DPW Supervisor Jim Bremberger

PERSONS DESIRING TO BE HEARD:

Charlene Benjamin, 12920 W. Hampton Ave., Thanked the Village Board, Administrator, Police Department for their coordination of the Run/Walk held on Saturday, May 13, 2017 which raised \$1,100.

CONSENT AGENDA:

- 1) May 2, 2017 Regular Meeting Minutes
- 2) April Monthly Department Reports
- 3) Application for License to Sell Soda Water – SVEV O’Berlandler, Carl Brzykey 6-17-17
- 4) Application for Temporary Class “B” / “Class B” Retailer’s License – SVEV O’Berlandler
- 5) Bartender License Regular Nimrit Singh Spring West, LLC W Fuel Stop
- 6) TEMPORARY Bartender License – Carl Brzykey,, SVEV D’Oberlandler – Frontier Park

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

COMMUNICATIONS: Administrator Chadwick informed the Board that she was contacted by the State regarding the Playground Grant, and that notification of the grant award has been delayed until June or July.

COMMITTEE REPORTS

Public Works Committee

Trustee Orvis reported on the recommendation to the Village Board regarding the 2017 Road and Water Main Replacement Project.

Building Board

Trustee Benjamin reported the following building permits were approved:

Fence, 12608 W. Peck Place

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the April Statement of Revenues and Expenditures were approved.

Library Board

Trustee Sardina reported the Library Board met on May 9, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on the DPW new summer work schedule, Luke Beringer will be starting next week and gave an update on Library Director.

NEW BUSINESS

- A) Motion by Benjamin; second by Orvis to approve awarding contract for the 2017 Road and Water Main Replacement Program to LaLonde Contractors. Motion carried unanimously.
- B) Motion by Thew; second by Benjamin to approve a Contract with Wolverine Fireworks Display, Inc. for the 4th of July Fireworks. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 7:09 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: