

OF THE BUTLER VILLAGE BOARD

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, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis, William Benjamin, Tom Sardina and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD:

Dani Ernst, 12723 W. Colfax Place, informed Village Board of Co-Ed Softball Tournament this coming weekend and all the money will be donated for MA Cares; she also asked to use the keys for the concession stand for this event.

CONSENT AGENDA:

- 1) July 18, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) July Statement of Revenues and Expenditures
- 4) Bartender's Licenses –

Heather J. Rochon	Bottoms Up/Butler Inn
Samantha G. Heritsch	Bottoms Up
Pillay Asvathaman	W Fuel Stop
Danielle G. Hennes	Bottoms Up
- Temporary Bartender's License - Travis W. Ernst Softball Tournament August 18-20-2017
- 5) July Monthly Department Reports
- 6) Street Use Permit for C&S Performance, 4687 N. 124 Street for September 10, 2017 Open House and Car Show
- 7) Street Use Permit for St. Agnes Congregation on September 8th through September 10, 2017 on Cameron Avenue from 12800 to 12700 (Parish Rectory) from 4:00 PM – 11 PM and 11:00 AM – 11:00 PM respectfully
- 8) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, September 9, 2017
- 9) Application for Temporary Class "B" / "Class B" Retailer's License for St. Agnes Congregation from September 8 – 10, 2017.
- 10) Application for Temporary Class "B" / "Class B" Retailer's License for MA Cares – Danielle Ernst, Hope for Our Heroes Co-Ed Softball Tournament on August 18-20, 2017.
- 11) Proclamation Recognizing and Expressing Appreciation to Katelin Brochman for her 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 12) Proclamation Recognizing and Expressing Appreciation to Michael Larson for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 13) Proclamation Recognizing and Expressing Appreciation to Gary Anderson for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 14) Proclamation Recognizing and Expressing Appreciation to James Baughman for his 5 Years of Service to the Butler Volunteer Fire Department, Inc.
- 15) Proclamation Recognizing and Expressing Appreciation to Jeffrey Laufenberg for his 10 Years of Service to the Butler Volunteer Fire Department, Inc.
- 16) Proclamation Recognizing and Expressing Appreciation to Christopher Creed for his 10 Years of Service to the Butler Volunteer Fire Department, Inc.
- 17) Proclamation Recognizing and Expressing Appreciation to Eric Volkmann for his 15 Years of Service to the Butler Volunteer Fire Department, Inc.
- 18) Proclamation Recognizing and Expressing Appreciation to Nicholas Stella for his 15 Years of Service to the Butler Volunteer Fire Department, Inc.
- 19) Proclamation Recognizing and Expressing Appreciation to Brad Dall for his 25 Years of Service to the Butler Volunteer Fire Department, Inc.
- 20) Proclamation Recognizing and Expressing Appreciation to Robert Ruege for his 25 Years of Service to the Butler Volunteer Fire Department, Inc.

- 21) Proclamation Recognizing and Expressing Appreciation to Robert Hauck for his 35 Years of Service to the Butler Volunteer Fire Department, Inc.
- 22) Proclamation Recognizing and Expressing Appreciation to Peter Zoulek for his 40 Years of Service to the Butler Volunteer Fire Department, Inc.
- 23) Proclamation Recognizing and Expressing Appreciation to Ron Worgull, Sr. for his 40 Years of Service to the Butler Volunteer Fire Department, Inc.

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following occupancy permits were approved:

12601 W. Hampton Avenue, SO Dance Academy
12420 W. Derby Place, AG Langer & Co.

The following building permit was approved:

Egress Window, 4900 N. 126 Street

Finance Committee

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

Park & Recreation Commission

Trustee Orvis reported on the Park & Recreation Commission activities.

Library Board

Trustee Sardina reported the Library Board met on August 8, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Board the new street signs came in and DPW will be installing them and reported there were 2 water main breaks.

NEW BUSINESS

- A) Public Hearing on a Large Gathering Permit for Todd Hall for Hot Rods on Hampton on September 10, 2017 in accordance with Section 30-303 of the Municipal Code.

The Public Hearing opened at 7:15 PM.

There were no comments.

The Public Hearing closed at 7:15 PM.

- B) Motion by Thew; second by Benjamin to approve the Large Gathering Permit for Todd Hall for Hot Rods on Hampton on September 10, 2017 in accordance with Section 30-303 of the Municipal Code.
Motion carried unanimously.

- C) Motion by Thew; second by Orvis to approve request from Todd Hall for an exemption from Section 4-131 (2)(b) of the Municipal Code regarding Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Avenue on September 10, 2017 which will end by 5 PM. Motion carried unanimously.

- D) Motion by Benjamin; second by Sardina to approve a request for additional funding for the Emerald Ash Borer (EAB) Management Program for 2017. Motion carried unanimously. Thew and Van Gompel voted Nay.

OF THE BUTLER VILLAGE BOARD

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.

Items of Discussion:

1. Village Administrator
2. 2018 Non-Represented Employee Wages

Motion by Benjamin; second by Sardina to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:37 PM.

OPEN SESSION

Motion by Thew; second by Orvis to return to Open Session at 9:10 PM. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Van Gompel to adjourn. Motion carried unanimously. The meeting was adjourned at 9:10 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: