

OF THE BUTLER VILLAGE BOARD

Minutes not formally approved until Regular Board Meeting on November 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, Trustees Marc Van Gompel, Mark Holdmann, Gerald Orvis, William Benjamin, Thomas Sardina and Michael Thew

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) October 3, 2017 Regular Meeting Minutes
- 2) Current Invoices
- 3) September Statement of Revenues and Expenditures
- 4) September Monthly Department Reports

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following occupancy permit was approved:
Schlossmann Powersports, Inc., 4712 N. 125 Street, Unit A

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met on October 10, 2017. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Board there will be a Special Village Board meeting on October 30, 2017 at 5:30 PM to review the 2018 recommended Budget, reported on the road work, Rick Napierala is retiring effective November 1, 2017 and Carolyn Jahnke, Deputy Clerk, returned from her leave on October 17, 2017.

CLOSED SESSION

The Board may consider convening into Closed Session pursuant to Section 19.85(1)(g) to confer with its legal counsel for the purpose of obtaining oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is or likely to become involved.

Items of Discussion:

1. Notice of Claim

Motion by Thew; second by Van Gompel to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:05 PM.

OPEN SESSION

Motion by Orvis; second by Benjamin to return to Open Session at 7:38 PM. Motion carried unanimously.

Motion by Thew; second by Sardina to deny the Notice of Claim. Motion carried unanimously

NEW BUSINESS

- A) Motion by Benjamin; second by Thew to approve Resolution 17-13 Honoring and Expressing Appreciation to Officer Rick Napierala for his years of service to the Village of Butler. Motion carried unanimously.

- B) Review of the 2018 Recommended Budget.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 8:35 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment: