

***Minutes not formally approved until Regular Board Meeting on March 6, 2018.***

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, Jerry Orvis, Thomas Sardina, Michael Thew and Mark Holdmann.

Excused: William Benjamin

Also present: Administrator Kayla Chadwick and Police Chief Wentlandt

**PERSONS DESIRING TO BE HEARD:**

Paul Kasdorf, 12807 W. Eggert, he gave updates about library, adjustment of hours, indicated there was a new Director and dispel rumors and gossip.

Kathryn Ensslin, 12805 W. Colfax Place, spoke about the dedicated library patron, cutting journal is a mistake, cutting hours for staffing will irritate more patrons, Library needs extra hours, closing Fridays would be bad, offering help when needed and wants more programming.

**CONSENT AGENDA:**

- 1) February 6, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) January Statement of Revenues and Expenditures
- 4) January Monthly Department Reports
- 5) Bartender's License - Tina M. Hamelin, Bottoms Up

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

**COMMUNICATIONS:** None

**COMMITTEE REPORTS****Building Board**

Trustee Van Gompel reported the following occupancy permits were approved:  
Butler Café, 12524 W. Hampton Ave.

Trustee Van Gompel reported the following building permit was approved.  
4790 N. 126 Street, Sign

**Finance Committee**

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

Library Board

Trustee Sardina reported the Library Board met. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick informed Village Board on Playground grant, softball leagues, benches at park and Narcan Training held on 2-20-18.

NEW BUSINESS

- A) Motion by Thew; second by Orvis to approve writing off a portion of 2017 Personal Property Taxes for Elite Energy Distribution, 4701 N. 124 Street due to an assessment error. Motion carried unanimously.
  
- B) Discussion on driveway apron replacements for the 2018 Road Replacement Program. – The Village Board discussed letting the individual business owner decide on whether to have their driveway approach replaced or not, at the business' expense.
  
- C) Motion by Thew; second by Sardina to approve Ordinance No. 18-01; an Ordinance to Repeal and Recreate Article VI, Chapter 24 of the Municipal Code of the Village of Butler Related to Sex Offender Residency. Motion carried unanimously.
  
- D) Motion by Holdmann; second by Thew to approve Ordinance No. 18-02; an Ordinance to Repeal and Recreate Section 32-76 of the Village of Butler Municipal Code with Regard to Front and Side Yard Parking in Residential and Business Districts. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:38 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

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

Correction/Amendment: