

## OF THE BUTLER VILLAGE BOARD

*Minutes not formally approved until Regular Board Meeting on May 1, 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, William Benjamin, Michael Thew and Mark Holdmann.

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) April 4, 2018 Regular Meeting Minutes
- 2) 2018-2019 Boards, Committees, and Commissions Appointments
- 3) Request to Waive penalty and interest on Delinquent Property Key A048  
Van Gompel made a request to remove this item from Consent Agenda and discuss under New Business.
- 4) Appointment of New Agent for HPK, LLC, Bottoms Up, Shaun Bowe
- 5) Current Invoices
- 6) March Statement of Revenues and Expenditures
- 7) March Monthly Department Reports
- 8) Bartender's Licenses
 

|                    |   |            |
|--------------------|---|------------|
| Erin C. Maddox     | - | Arriba     |
| Tatiana L. Javorek | - | Arriba     |
| Shaun P. Bowe      | - | Bottoms Up |

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following building permits were approved:

- Fence for 5039 N. 126 Street
- Shed for 12721 W. Derby Place
- Shed for 4700 N.132 Street

Trustee Benjamin reported the following occupancy permits were approved:

- Bayern Motorworks, LLC, 4550 N. 125 Street
- Nunu's Towing & Salvage, LLC, 12401 W. Custer

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the March 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 reported on the snow event; the Playground Build will be taking place on April 30<sup>th</sup>, May 1<sup>st</sup> and May 2<sup>nd</sup>, 2018; reported on the results of the Hamilton School Board election; EMS billing and Police staffing.

NEW BUSINESS

- A) Request to Waive penalty and interest on Delinquent Property Key A048  
Motion by Benjamin; second by Sardina to approve a request to waive penalty and interest on Delinquent Property Key A048. Motion carried unanimously

B) Motion by Thew; second by Sardina on Resolution 18-07; a Resolution Approving Updating the Village of Butler Fee Schedule. Motion carried unanimously.

C) Discussion on recognizing the National Day of Prayer on May 3, 2018.

A discussion was held about the Village publicizing the National Day of Prayer vent proposed by Trustee Holdmann.

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.

Item of Discussion: Chad Rahn Notice of Claim

Motion by Thew; second by Orvis to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:16 PM.

OPEN SESSION

Motion by Orvis; second by Sardina to return to Open Session at 7:46 PM.

No action taken in open session.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:46 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

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

Correction/Amendment: