

MINUTES OF THE BUTLER VILLAGE BOARD REGULAR MEETING #1986
May 1, 2018

Minutes not formally approved until Regular Board Meeting on May 15, 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 17, 2018 Regular Meeting Minutes
- 2) Bartender's Licenses Kenneth Jr., Checkai - Cardinal Club II
 Shaun P. Bowe - Bottoms Up
 Thomas G. Kopp - Arriba

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

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following building permit was approved:

Sign for 12520 W. Hampton Ave.

Trustee Benjamin reported the following occupancy permit was approved:

Turbo Towing & Salvage, LLC, 12401 W. Custer Ave.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on the Playground Build and new DPW hours for the summer.

NEW BUSINESS

- A) Motion by Thew; second by Sardina on awarding a contract for the 2018 Road Construction Project to Zenith Tech. Motion carried unanimously.

- B) Motion by Benjamin; second by Thew on appointing Marc Van Gompel President Pro Tem in accordance with Section 2-59 of the Municipal Code. Motion carried unanimously.

- C) Motion by Benjamin; second by Orvis on approving Resolution No. 18-08; a Resolution Authorizing the Redemption of Community Development Authority of the Village of Butler Community Development Lease Revenue Refunding Bonds, Dated February 14, 2007. Motion carried unanimously.

- D) Motion by Thew; second by Sardina on approving Resolution No. 18-09; a Resolution of Appreciation for Debbie Briggs for her School Board Representation. Motion carried unanimously.

- E) Motion by Sardina; second by Orvis on approving a contract with Wolverine Fireworks Display, Inc. for the 4th of July Fireworks. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:16 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____

Correction/Amendment:

