

Minutes not formally approved until Regular Board Meeting on June 19, 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: Charlene Benjamin, 12920 W. Hampton Ave., reported on the 4th of July parade and the need for participation from residents.

CONSENT AGENDA:

- 1) May 1, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) April Statement of Revenues and Expenditures
- 4) April Monthly Department Reports
- 5) Bartender's Licenses: Christie A. Marquardt - Bottoms Up

Motion by Benjamin; second by Thew to approve Consent Agenda with amendment. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following building permit was approved:
Fence for 12725 W. Stark Street

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the April 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 Playground and grant, CDBG, Chief Wentlandt will be at FBI Leadership Academy starting January, 2019 through March, 2019 and new DPW hours for the summer.

NEW BUSINESS

- A) Motion by Thew; second by Holdmann on approving a Contract with Andres Medical Billing for EMS and Fire Billing Services. Motion carried unanimously.
- B) Motion by Holdmann; second by Sardina on approving the purchase of new Axon Body Worn Cameras for the Police Department. Motion carried unanimously.
- C) Motion by Orvis; second by Sardina on approving Ordinance 18-03; an Ordinance Amending Section 22-68 (b) and (c) of the Municipal Code with regard to Height of lawn and other grasses, Motion carried unanimously.
- D) Motion by Benjamin; second by Van Gompel on approving Ordinance 18-04; an Ordinance Amending Section 32-67 of the Municipal Code with Parking in Private Driveways; Parking on Residential Lawns or other Non-Driveway Areas. Motion carried unanimously.
- E) Motion by Van Gompel; second by Thew on approving Ordinance 18-05; an Ordinance Amending Section 54-601 (c) of the Municipal Code with regard to Fences. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:42 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment