

Minutes not formally approved until Regular Board Meeting on September 18, 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, Thomas Sardina, Michael Thew and Mark Holdmann.

William Benjamin, On Phone at 7:17 PM

Absent: Jerry Orvis

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD:

Teri Stegemeyer, 4719 N. 127 Street, indicated she opposes dollars from the Large Gathering Permit fee going to St. Agnes Food Pantry. She prefers making own donations.

CONSENT AGENDA:

- 1) August 21, 2018 Regular Meeting Minutes
- 2) Resolution 18-11; Resolution Establishing Eligibility for Exemption from the County Library Levy
- 3) Bartender Licenses

Request by Van Gompel to move Item 2 from consent agenda to New Business.

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 permit was approved:

FLOOR 360, LLC, 12500 W. Silver Spring Dr.

Trustee Van Gompel reported the following building permit was approved:

12500 W. Silver Spring Dr., Sign

Library Board

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

Park & Recreation Commission

No report from the Park & Recreation Commission.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on budget progress and capital planning.

NEW BUSINESS

- A) Item 2 from Consent Agenda. Resolution 18-11; Resolution Establishing Eligibility for Exemption from the County Library Levy

Motion by Van Gompel; second by Sardina to approve Resolution 18-11; Resolution Establishing Eligibility for Exemption from the County Library Levy. Motion carried unanimously.

B) Motion by Thew; second by Van Gompel to deny request from Shawn Bowe for a donation to the St. Agnes Food Pantry for Hot Rods on Hampton coming from the Large Gathering Permit Fee. Motion carried unanimously.

CLOSED SESSION

Trustee Benjamin came on the phone at 7:17 PM.

The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

1. Village Treasurer Vacancy

Motion by Sardina; second by Thew to adjourn into Closed Session. Motion carried unanimously. The Board went into Closed Session at 7:13 PM.

OPEN SESSION

Motion by Thew; second by Sardina to return to Open Session. Motion carried unanimously. The Board returned to Open Session at 7:39 PM.

Motion by Sardina; second by Van Gompel to approve retitling the Treasurer position to Finance Manager and to make the position full time.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:41 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment