

Minutes not formally approved until Regular Board Meeting on November 20, 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, Thomas Sardina, Michael Thew, Jerry Orvis, Mark Holdmann, Marc Van Gompel and William Benjamin
Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: Paul Kasdorf, 12807 W. Eggert Place, spoke about Clarke House issue. He has concerns about Clarke House Agreement and believes the Village should follow the attorney position.

CONSENT AGENDA:

- 1) October 16, 2018 Regular Meeting Minutes and October 23, 2018 Special Village Board Meeting
- 2) Bartender Licenses – None

Motion by Orvis; second by Thew to approve the October 16, 2018 Regular Meeting minutes. Motion carried unanimously.

Motion by Orvis; second by Van Gompel to approve the October 23, 2018 Special Village Board Meeting minutes. Motion carried unanimously, with Thew abstaining.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following Occupancy permit was approved:
Spray 1 Auto Body, 4525 N. 127 Street

Park & Rec Commission

Trustee Orvis reported the Park & Rec Commission met. Various items were discussed.

REPORT OF THE ADMINISTRATOR Administrator Chadwick reported on Budget Public Hearing scheduled for November 20, 2018 at 7 PM, there was an 85% voter turnout for the General Election and leaf collection will run through the end of November, weather permitting.

NEW BUSINESS

Motion by Thew; second by Orvis to approve payment to Clarke House in the spirit of the three party agreement between the Butler Area Chamber of Commerce, the Village of Butler, and the Butler Community Foundation. Motion carried unanimously.

The Board directed the Administrator to draft a more clear agreement with the Butler Community Foundation regarding the Village’s obligation.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:26 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

