

Minutes not formally approved until Regular Board Meeting on December 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, Thomas Sardina, Jerry Orvis, Mark Holdmann, Marc Van Gompel, Michael Thew and William Benjamin

Also present: Administrator Kayla Chadwick, DPW Supervisor Jim Bremberger

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) November 20, 2018 Regular Meeting Minutes

Motion by Van Gompel, seconded by Benjamin to adopt the consent agenda. Motion carried unanimously. Thew abstained.

COMMUNICATIONS: None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported that a building permit for parking lot expansion for Frank Armstrong Enterprises at 12601 W. Silver Spring Road and a building permit for a garage at Kwik Trip, 12501 W. Arden Place was also approved.

Park and Recreation Commission

Trustee Orvis reported on the Christmas Celebration and the fence line advertising effort.

REPORT OF THE ADMINISTRATOR Administrator Chadwick discussed a chase that Butler PD was involved in and that came through the Village, snow operations, and tree trimming.

NEW BUSINESS

- A) Discussion and Possible Action on Ordinance 18-08 Ordinance Amending Section 2-33 of the Municipal Code with Regard to Village Board Salaries.

Motion by Benjamin, second by Van Gompel to not approve Ordinance 18-08. Roll call vote was taken. Motion failed by a 3-4 vote with President Tiarks, Trustee Benjamin and Trustee Van Gompel voting yes, and Trustees Holdmann, Orvis, Sardina, and Thew voting no.

Motion by Thew, second by Sardina to table Ordinance 18-08 until after the Spring 2019 Election. Motion carried unanimously

- B) Discussion and Possible Action on Approving a Design and Construction Budget for the Community Building Remodel.

Motion by Benjamin, second by Thew to approve the design and budget for the Community Building Remodel. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:51 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment