

Minutes not formally approved until Regular Board Meeting on February 5, 2019.

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

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) December 4, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) November Statement of Revenues and Expenditures
- 4) November Monthly Department Reports
- 5) Bartender Licenses – Sarah Kucharas, Bottoms Up

Motion by Orvis, seconded by Holdmann to adopt the consent agenda. Motion carried unanimously.

COMMUNICATIONS: None

COMMITTEE REPORTS

Library Board

Trustee Sardina reported the Library Board met on December 11, 2018. Trustee Sardina indicated the Library received a new cash register, lawn bids and book weeding continues.

Public Safety Committee

Trustee Van Gompel reported on the Police and Fire Department reports.

Finance Committee

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the November Statement of Revenues and Expenditures were approved.

Building Board

Trustee Benjamin reported that a building permit for a sign at 4701 N. 124 Street was approved and a building permit for Overhead Doors at 12601 W. Silver Spring Road was also approved.

An Occupancy Permit for Factory Surplus Batteries at 4701 N. 124 Street was approved.

REPORT OF THE ADMINISTRATOR Administrator Chadwick discussed end of year reports, tax collections, BS & A coming in January and Election duties.

NEW BUSINESS

- A) Motion by Orvis; second by Sardina to approve Proclamation 18-01 Honoring Chief David G. Wentlandt for his 23 years of Service. Motion carried unanimously.
- B) Motion by Thew; second by Sardina who approved the following Proclamations: 18-02 Honoring Officer Nicholas J. Boyle for his 12 years of Service, Proclamation 18-03 Honoring Officer Joel C. Fus for his 18 years of Service; Proclamation 18-04 Honoring Robin L. Mateicka for her 21 years of Service., Proclamation 18-04 Honoring James G. Bremberger for his 26 years of Service, Proclamation 18-06 Honoring Carolyn K. Jahnke for her 13 years of service. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 7:14 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment