

Minutes not formally approved until Regular Board Meeting on March 19, 2019

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCEROLL 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) February 5, 2019 Regular Meeting Minutes and February 20, 2019 Special Village Board Minutes
- 2) Current Invoices
- 3) January Statement of Revenues and Expenditures
- 4) Resolution No. 19-01; Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2019 Elections
- 5) January Monthly Department Reports
- 6) Bartender Licenses – None

Motion by Orvis, seconded by Sardina to adopt the consent agenda with minute corrections.. Motion carried unanimously.

COMMUNICATIONSCOMMITTEE REPORTSLibrary Board

Trustee Sardina reported the Library Board met on February 12, 2019. Trustee Sardina spoke about Library building updates, Book mobile, Open Board position, WIFI, vision and planning.

Park & Recreation Commission

Trustee Orvis reported the Park & Recreation Commission met. Trustee Orvis reported on Softball Leagues, Fence Line Banner Sales, Christmas Parade and Celebration and possible park improvements.

Building Board

Trustee Benjamin reported that a Sign Permit for 4577 N. 124 Street was approved.

Finance Committee

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

REPORT OF THE ADMINISTRATOR Administrator Chadwick discussed upcoming Committee renewals, snow/salt update, Community Building and Utility billing.

NEW BUSINESS

- A) Motion by Thew; second by Sardina to approve Resolution 19-02; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to exceed \$620,000 for Street Improvement Projects. Motion carried unanimously.
- B) Motion by Sardina, second by Orvis to approve Resolution 19-03; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to exceed \$525,000 for Water system Projects. Motion carried unanimously.
- C) Motion by Holdmann; second by Sardina to approve Resolution 19-04; an Initial Resolution Authorizing General Obligation Bonds in an Amount Not to exceed \$270,000 for DPW Building Site Improvements. Motion carried unanimously.
- D) Motion by Sardina; second by Orvis to approve Resolution 19-05; a Resolution providing for the Sale of Not to exceed \$1,415,000 General Obligation Corporate Purpose Bonds, Series 2019A. Motion carried unanimously.

- E) Motion by Van Gompel; second by Holdmann to approve the Village of Butler Business Façade, Sign and Awning Matching Grant Program. Motion carried unanimously.
- F) Motion by Thew; second by Sardina to approve Community Building Rental Rules and Application. Motion carried unanimously.
- G) Motion by Holdmann; second by Orvis to approve Amending the Village of Butler Fee Schedule as referenced in the Municipal Code. Motion carried unanimously.
- H) Motion by Benjamin; second by Thew to approve Ordinance 19-01; an Ordinance Creating Section 2-298 of the Municipal Code with Regard to Withholding of Licenses and Permits for Delinquencies.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 8:00 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment