

***Minutes not formally approved until Regular Board Meeting on April 3, 2019***

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

PLEDGE OF ALLEGIANCE

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) March 5, 2019 Regular Meeting Minutes
- 2) Current Invoices
- 3) February Statement of Revenues and Expenditures
- 4) Application for Temporary Class “B”/”Class B” Retailer’s License, Sno Birds Snowmobile Club
- 5) Application for License to Sell Soda Water Beverage, Sno Birds Snowmobile Club, Smelt Fry
- 6) February Monthly Department Reports
- 7) Bartender Licenses – Temporary - Joan M. Schumitsch, St. Agnes Church

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

COMMUNICATIONS None

COMMITTEE REPORTS

Library Board

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

Public Safety Committee

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

Building Board

Trustee Benjamin reported the following Occupancy permits were approved:

- a. Zero.3 CBD LLC, 4701 N. 124 Street
- b. Digital Scott Photography, 12714 W. Hampton Ave.
- c. Law Offices of Nancy L Shue, LLC, 4779 N. 126 St., Ste. 2
- d. Quality Control Towing LLC, 4514 N. 127 St.

Finance Committee

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

REPORT OF THE ADMINISTRATOR

Administrator Chadwick informed Board the playground received the grant reimbursement check and the project is now closed, reported on water main break, gave a Community Building update, water bills were mailed and residents are encouraged to sign up for paperless billing.

NEW BUSINESS

- A) Motion by Thew; second by Benjamin to approve Ordinance 19-02; an Ordinance Amending Section 2-3 of the Municipal Code with Regard to Legal Posting. Motion carried unanimously.
- B) Motion by Orvis; second by Holdmann to approve appointing Charlene Benjamin as the Hamilton School Board Representative to the Library Board. Motion carried unanimously. Benjamin abstained.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:15 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment

