

Minutes not formally approved until Regular Board Meeting on May 7, 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, Michael Thew, Marc Van Gompel and William Benjamin
Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) April 3, 2019 Regular Meeting Minutes
- 2) 2019-2020 Boards, Committees, and Commissions Appointments
- 3) Current Invoices
- 4) March Statement of Revenues and Expenditures
- 5) March Monthly Department Reports

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

COMMUNICATIONS None

COMMITTEE REPORTS

Building Board

Trustee Benjamin reported the following Building permit was approved:

- a. Sign, Digital Scott Photograph

Trustee Benjamin reported the following Occupancy permit was approved:

- a. Viking Electric, 13111 W. Silver Spring Dr.

REPORT OF THE ADMINISTRATOR Administrator Chadwick updated the Board about Community Building progress, softball, and Strategic Plan.

NEW BUSINESS

- A) Motion by Tiarks; second by Thew to Appoint Marc Van Gompel as President Pro Tem in accordance with Section 2-59 of the Municipal Code. Motion carried unanimously.
- B) Motion by Thew; second by Sardina to approve a Contract with Wolverine Fireworks Display, Inc. for the 4th of July Fireworks. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:12 PM.

Submitted by:
Kayla Chadwick
Village Administrator/Clerk

Approval Date: _____
Correction/Amendment

