

*Minutes not formally approved until Regular Board Meeting on August 20, 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, Mark Holdmann, Michael Thew and Marc Van Gompel  
Excused: Trustees William Benjamin (On Phone) and Jerry Orvis

Also present: Administrator Kayla Chadwick and Chief David Wentlandt

PERSONS DESIRING TO BE HEARD: None

CONSENT AGENDA:

- 1) June 17, 2019 Regular Meeting Minutes
- 2) Current Invoices
- 3) June Statement of Revenues and Expenditures
- 4) Parade Permit for St. Agnes Sam Berres Memorial Run/Walk on Saturday, August 24, 2019
- 5) Street Use Permit for Birthday Party on July 27, 2019 from 12 Noon to 4 PM, 126<sup>th</sup> between Lancaster and 3 Houses South, 60-75 People
- 6) Application for Temporary Class "B" /"Class B" Retailers License for Swiss American Fraternal Society for August 11, 2019 – Annual Swiss American Picnic
- 7) Bartender License: Nancy J. Mack Kwik Trip  
Richelle R. Grays Kwik Trip
- 8) June Monthly Department Reports
- 9) Appointment of Teri Stegemeyer to the Library Board.

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

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Building permits were approved:  
a. 12521 W. Hampton Ave., Awning of Front of Building  
b. 5052 N. 127 Street, Porch replacement

Finance Committee

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

Park & Recreation Committee

Dani Ernst reported on Softball rain outs, Fall softball starts in September for 8 weeks and more Fall events are being planned.

Library Board

Trustee Sardina reported the Library Board met on July 9, 2019. Trustee Sardina reported on various items.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported on road project updates.

NEW BUSINESS

- A) Motion by Holdmann; second by Van Gompel to approve a Façade Grant and enter into a Grant Agreement with Greg Wojczak for improvements at 12600-02 W. Hampton and 12610 W. Hampton Ave. Motion carried unanimously.
- B) Motion by Thew; second by Holdmann to approve Ordinance 19-03; an Ordinance Amending Section 2-212 of the Municipal Code of the Village of Butler with regard to the Membership of the Park and Recreation Committee. Motion carried unanimously.

C) Through F) Motion by Van Gompel; second by Sardina to approve the following Proclamations and Expressing Appreciation to Andrea Van Gompel; John Schauker; Paul Kasdorf and Jenni Thorpe for their service on the Library Board. Motion carried unanimously.

ADJOURNMENT

Motion by Thew; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 7:13PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

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

