

MINUTES OF THE BUTLER VILLAGE BOARD REGULAR MEETING #2025 January 7, 2020

Minutes not formally approved until Regular Board Meeting on January 21, 2020

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, Paul Kasdorf
William Benjamin and Michael Thew

Also present: Administrator Kayla Chadwick, Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – Walt Buckhanan, 4790 N. 126 Street, thanked the Village for removing parking meters.

Teri Stegemeyer, 4719 N. 127 Street, Happy the bus is here, but the corner of 124th and Hampton needs to be cleaned up. Also asked what the Village Board's involvement with the implementation of the Strategic Plan will be.

Amy Coe, 12721 W. Lancaster Ave., Asked about videotaping meetings.

CONSENT AGENDA:

- 1) December 3, 2019 Regular Village Board Meeting Minutes
- 2) Bartender License: None

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

COMMUNICATIONS – None

COMMITTEE REPORTS

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on December 17, 2019 and various items were discussed. Trustee Orvis also gave an update on the Bingo program at the Park.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported that the Christmas decorations are being taken down this week, gave an update on road project and discussed the 2020 Budget.

NEW BUSINESS

- A) Walter Jankowski and Administrator Chadwick led a presentation of the first draft of the Butler Strategic Plan. The Board was instructed to review the plan in depth and offer any comments or changes. The Plan will be adopted by the Board in March 2020.

ADJOURNMENT

Motion by Holdmann; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 8:03 PM.

Submitted by:
Kayla Chadwick, Village Administrator/Clerk

Approval Date: _____ Correction/Amendment