

*Minutes not formally approved until Regular Board Meeting on March 2, 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 and William Benjamin

Excused: Michael Thew

Also present: Administrator Kayla Chadwick, Chief David Wentlandt

PERSONS DESIRING TO BE HEARD – None

CONSENT AGENDA:

- 1) January 21, 2020 Regular Village Board Meeting Minutes
- 2) Current Invoices
- 3) January Statement of Revenues and Expenditures
- 4) Bartender License: Megan A. Rapee Scoops

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

COMMUNICATIONS – None

COMMITTEE REPORTS

Building Board

Trustee Sardina reported the following Occupancy Permits were approved.

- a. Boschert Precision Machinery Inc., 5170 N. 126 Street
- b. LA Solucion LLC, 12606 W. Hampton Ave.

Finance Committee

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

Library Board

Trustee Sardina reported the Library Board met on February 11, 2020 and various items were discussed.

Park & Recreation Committee

Trustee Orvis reported the Park & Recreation Committee met on January 22, 2020 and various items were discussed.

REPORT OF THE ADMINISTRATOR: Administrator Chadwick reported there was a water main break at 124<sup>th</sup> and Derby.

NEW BUSINESS

- A. Public Hearing on a Conditional Use Permit for a Dog Day Care, they will provide dog day care, overnight boarding and grooming services at 5201 N. 124 Street, pursuant to Article V, Section 54-358 (2) Industrial Conditional Uses of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District.

The Public Hearing opened at 7:05 PM.

Comments:

Rafe, Action Graphics 5201-07 N. 125 Street, Was concerned with traffic and sound/noise.

Brian Pfaff, 5220 N. 125 Street, He stated his business is a repair shop and there are loud noises and this would be upsetting to the dogs.

Casey Gill, 5179 N. 124 Street, had concerns about the dogs being allowed outside in the back yard areas during open hours, dogs barking, amount of traffic, adequate parking for the increased customer volume during drop off and pick up times, how will dogs urine and feces be managed. He proposed the Conditional Use Permit not be granted because of these reasons and concerns.

The Public Hearing closed at 7:38 PM.

- B. Motion by Kasdorf; second by Sardina to deny the Conditional Use Permit for a Dog Day Care at 5201 N. 124 Street. Motion carried 5-1. Orvis opposed.
- C. Motion by Holdmann; second by Kasdorf to approve Resolution No. 20-01; an Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$1,390,000 for Street Improvement Projects. Motion carried unanimously.
- D. Motion by Benjamin; second by Holdmann to approve Resolution No. 20-02; an Initial Resolution Authorizing General Obligation Bonds in an Amount not to Exceed \$80,000 for Parking Lots. Motion carried unanimously.
- E. Motion by Sardina; second by Orvis to approve Resolution No. 20-03; a Resolution Providing for the Sale of not to Exceed \$1,470,000 General Obligation Corporate Purpose Bonds, Series 2020A.

ADJOURNMENT

Motion by Holdmann; second by Orvis to adjourn. Motion carried unanimously. The meeting was adjourned at 8:07 PM.

Submitted by:  
Kayla Thorpe, Village Administrator/Clerk

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