

*Minutes not formally approved until the next Building Board Meeting.*

The meeting was called to order at 6:30 PM.

**ROLL CALL**

Present: Van Gompel, Benjamin, Sardina and Klibowitz

Also present: Village Administrator Chadwick, Village President Tiarks, Thew and Orvis

**PERSONS DESIRING TO BE HEARD** - None

**CONSIDERATION OF MINUTES**

Motion by Van Gompel; second by Klibowitz to approve the December 5, 2017 Building Board minutes. Motion carried unanimously.

**NEW BUSINESS:**

1. Occupancy Permits:
  - a. Motion by Sardina; second by Van Gompel to approve occupancy permit for Station One Automotive Services, LLC at 4525 N. 127 Street. Motion carried unanimously.
  
2. Building Permit:
  - a. Motion by Van Gompel; second by Sardina to table the building permit for 4531 N. 127 Street, for a Fence. Motion carried unanimously.

**ADJOURNMENT**

Motion by Van Gompel to adjourn; second by Sardina. Motion carried unanimously. The meeting was adjourned at 6:46 PM.

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William Benjamin  
Building Board

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Kayla Chadwick  
Village Administrator/Clerk