

Minutes not formally approved until the next Building Board Meeting.

The meeting was called to order at 6:41 PM.

ROLL CALL

Present: Van Gompel, Sardina and Klibowitz

Excused: Benjamin

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

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES

Motion by Sardina; second by Klibowitz to approve the January 16, 2018 Building Board minutes.
Motion carried unanimously.

NEW BUSINESS:

1. Occupancy Permits:
 - a. Motion by Sardina; second by Klibowitz to approve occupancy permit for Na Hale Studios (Hale O Malo Productions, LLC), 12519 W. Hampton Ave. Motion carried unanimously.
 - b. Motion by Klibowitz; second by Sardina to approve occupancy permit for Integrated Roofing LLC, 4712 N. 125 Street, Unit C. Motion carried unanimously.
 - c. Motion by Sardina; second by Klibowitz to approve occupancy permit for Walt Buckhanan Insurance Agency, 4790 N. 126 Street. Motion carried unanimously
2. Building Permit:
 - a. Motion by Sardina; second by Klibowitz to approve building permit for 4531 N. 127 Street, for a Fence with no pallets above fence. Motion carried unanimously.

ADJOURNMENT

Motion by Klibowitz to adjourn; second by Sardina. Motion carried unanimously. The meeting was adjourned at 7:05 PM.

Marc Van Gompel
Building Board

Kayla Chadwick
Village Administrator/Clerk

