

MINUTES OF THE **BUILDING BOARD**
Village Board Room, Village of Butler

February 5, 2019

Minutes not formally approved until the next Building Board Meeting.

The meeting was called to order at 6:35 PM.

ROLL CALL

Present: Van Gompel, Sardina, Klibowitz

Excused: Benjamin

Also present: Village Administrator Chadwick, Village President Tiarks and Holdmann

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES

Motion by Sardina; second by Klibowitz to approve the December 18, 2018 Building Board minutes. Motion carried unanimously.

NEW BUSINESS:

1. **Occupancy Permit:**
 - a. Motion by Sardina; second by Van Gompel to approve Occupancy Permit for Living Well Home Health Care LLC, 5145 N. 124 Street. Motion carried unanimously.

ADJOURNMENT

Motion by Sardina to adjourn; second by Klibowitz. Motion carried unanimously. The meeting was adjourned at 6:36 PM.

Marc Van Gompel
Acting Chairman
Building Board

Kayla Chadwick
Village Administrator/Clerk