

Minutes not formally approved until the next Building Board Meeting.

The meeting was called to order at 6:45 PM.

ROLL CALL

Present: Sardina, Orvis, Kasdorf and Klibowitz

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

PERSONS DESIRING TO BE HEARD - None

CONSIDERATION OF MINUTES

Motion by Kasdorf; second by Orvis to approve the October 15, 2019 Building Board minutes. Motion carried unanimously.

NEW BUSINESS:

1. **Building Permit:**
 - a. Motion by Orvis; second by Kasdorf to approve building permit for 12615 W. Derby Place, Deck replacement. Motion carried unanimously.
 - b. Motion by Kasdorf; second by Orvis to approve building permit for 5445 N. 131 Street, Replacement of Sign Face. Motion carried unanimously.
2. **Occupancy Permits:**
 - a. Motion by Kasdorf; second by Orvis to approve occupancy for Rescue My Roof Inc., 4561 N. 124 St. Motion carried unanimously.
 - b. Motion by Orvis; second by Klibowitz to approve occupancy for MKB Faust Investments, 5204 N. 126 Street. Motion carried unanimously.
 - c. Motion by Klibowitz; second by Kasdorf to approve occupancy for J. Allen LLC, 5204 N. 126 Street. Motion carried unanimously.

Motion by Kasdorf to adjourn; second by Klibowitz. Motion carried unanimously. The meeting was adjourned at 6:54 PM.

Tom Sardina
Chairman
Building Board

Kayla Chadwick
Village Administrator/Clerk