

Village Board Room, Village of Butler

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

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

**ROLL CALL**

Present: Haynes Coe, Holdmann, Klibowitz, and Sardina

Excused: None

Also present: Police Chief Wentlandt

**PERSONS DESIRING TO BE HEARD** – None.

**CONSIDERATION OF MINUTES**

Motion by Sardina, second by Haynes Coe to approve the November 16, 2021, Building Board minutes. Motion carried unanimously.

The following statement was added to the minutes, “The Building Board agreed to have an 11:00 p.m. closing time for Exquisite Event & Planning, consistent with other similar businesses in the Village of Butler”.

**NEW BUSINESS:**

1. Occupancy Permits:

- a. Motion by Haynes Coe, second by Klibowitz to approve an occupancy permit for El Taco Feliz Mexican Restaurant, 12524 W. Hampton Avenue. Motion carried unanimously.
- b. Motion by Sardina, second by Haynes Coe to approve an occupancy permit for Franklin Electric & General Contracting, 4712 N. 125<sup>th</sup> Street, Unit B. Motion carried unanimously.
- c. Motion by Sardina, second by Haynes Coe to approve an occupancy permit for BD3’s Clean Cars, 4712 N. 125<sup>th</sup> Street, Unit B. Motion carried unanimously.

2. Building Permits:

- a. Motion by Sardina, second by Haynes Coe to approve a building permit for Sergio Gaytan-Morales, 12524 W. Hampton Avenue, to install a sign. Motion carried unanimously.

Motion by Haynes Coe, second by Sardina to adjourn. Motion carried unanimously. The meeting adjourned at 6:50 PM.

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Mark Holdmann  
Chairman

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Kayla Thorpe, Village Administrator/Clerk