

 Meeting Minutes

 For the March 19, 2019

 Regular Meeting of the Village Board

The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

 **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Trustee Ballard | Absent | Trustee Runyen | Present |
| Trustee Fogerson | Absent | Trustee Bruns | Present |
| Trustee Hiser | Absent | Trustee Donath | Present |
| Mayor Keathley | Present | Attorney Weatherford |  Present |
| Clerk Kirby | Present | Treasurer Koszesza  | Present |

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

A **motion** was made by Trustee Bruns, **seconded** by Trustee Donath to accept the Consent Agenda.

Bills: $ 21,682.56

Income: $ 61,187.84

Minutes from the February 19, 2019 meeting.

A general discussion was held. A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | Trustee Runyen | Yes |
| Trustee Fogerson  | Absent | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Mayor- None

Treasurer – None

Clerk – None

Attorney – None

Engineer- None

**Committee Reports:**

Health, Zoning and Water – None

Street, Police and Parks – Mayor Keathley stated that the park bathroom will be open April 1, 2019.

**Public Comment:** None

**Old Business:** None

**New Business:**None

The **first** item on the Update on Water Tower Project. Ron from Chastain gave an updated the board on where the water tower project. No action be taken at this time due to it being historic. Will discuss in a month from now.

The **second** item on the Agenda is the Approval of a Proposal with Chastain and Associates for the park walking path.

A **motion** was made by Trustee Bruns **seconded** by Trustee Runyen to approve of a Proposal with Chastain and Associates for the park walking path.

A general discussion was held. A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | Trustee Runyen | Yes |
| Trustee Fogerson  | Absent | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

The **third** item on the Agenda is Approval of utility leak adjustment policy.

A **motion** was made by Trustee Runyen **seconded** by Trustee Donath to approve of a utility leak adjustment policy.

A general discussion was held.

A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | Trustee Runyen | Yes |
| Trustee Fogerson  | Absent | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

The **fourth** item on the Agenda is Approval of 2019 Summer Park Program.

A **motion** was made by Trustee Bruns **seconded** by Trustee Runyen to approve of 2019 Summer Park Program

A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | Trustee Runyen | Yes |
| Trustee Fogerson  | Absent | Trustee Bruns | Yes |
| Trustee Hiser | Absent | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

Adjournment

A **motion** was made by Trustee Bruns to adjourn, **Seconded** by Donath.

A voice vote was taken. Yes-6, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of March 19, 2018.

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor