



The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

### Roll Call

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Absent	Trustee Bruns	Present
Trustee Hiser	Absent	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Absent
Clerk Kirby	Present		

### Mayor Keathley declared a quorum present.

The FTC Robotics Group #5202 Zip TIE Fighter gave a special presentation regarding their group and its objectives. The group demonstrated their robot and answered questions from the public.

Mayor Keathley thanked the members of the FTC Robotics group for attending the meeting and making the presentation. Trustee Ward then questioned whether or not the board had a quorum as three members were absent. Mayor Keathley asked Attorney Antoline to answer this question. After a brief discussion, Attorney Antoline indicated that a quorum was indeed present. Mayor Keathley then proceeded with the meeting. The next item on the agenda was the consent agenda.

### Consent Agenda:

A motion was made by Trustee Ward, seconded by Trustee Bruns to accept the consent agenda: December Income: \$18,724.64, January Income: \$32,178.25. December Bills: \$44,475.27, January Bills: \$10,333.72 and minutes from the November 17, 2015 meeting.

Trustee Ballard	Absent	Trustee Runyen	Yes
Trustee Fogerson	Absent	Trustee Bruns	Yes
Trustee Hiser	Absent	Trustee Ward	Yes

Mayor Keathley declared Motion Carried.

### Public Comment:

Mike Jefferey addressed the board about drainage concerns.

### Administrative Reports:

Mayor – No report

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

### **Committee Reports:**

Health, Zoning and Water – No Report

Street, Police and Parks - No Report

### **Old Business:**

### **New Business:**

The first item under New Business was the Approval of the 2016-01-19-1 Bond Levy Abatement Ordinance. Trustee Bruns made a motion, seconded by Trustee Runyen to approve the Ordinance. A General Discussion was and a roll call vote was taken:

Trustee Ballard	Absent	Trustee Runyen	Yes
Trustee Fogerson	Absent	Trustee Bruns	Yes
Trustee Hiser	Absent	Trustee Ward	Yes

Mayor Keathley declared the motion carried.

The next item on the agenda was the Consideration/Discussion of Accepting Electronic Payments for Utility Billing.

Mayor Keathley indicated this item was not ready for discussion.

Trustee Hiser entered the meeting at this point.

### **Adjournment**

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

Upon voice vote Mayor Keathley declared the motion carried and the meeting adjourn.

Dated this 19 day of January 2016:

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor