



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

Roll Call

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

Mayor Keathley declared a quorum present.

Consent Agenda:

A motion was made by Trustee Ward, seconded by Trustee Hiser to accept the consent agenda:

Income: \$17,994.82, Bills: \$9,271.94 and minutes from the March 22, 2016 meeting.

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

Mayor Keathley declared Motion Carried.

Public Comment:

Martha Dalton, Whitmore Township Supervisor made a brief report to the board about the new generator installed at the community building.

Doug Dalton, Resident addressed the board regarding the use of golf carts on village streets.

Administrative Reports:

Mayor Keathley gave a verbal report on recent activities.

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks –Officer Rade reported on monthly activities of the police department.

Mayor Keathley said he would have a bid next month to finish spraying the coating on the wooden playground equipment.

Old Business:

Trustee Runyen asked that the ordinance for the cash rent Farm lease be placed on the agenda soon. She also asked about the ordinance prohibiting excessive engine braking.

New Business:

The first item on the agenda was the purchase of a police bicycle. Trustee Fogerson made a motion, seconded by Trustee Ballard to approve the bid from Decatur Bicycle shop in the amount of \$1,469.28. A roll call vote was taken. All Trustees voted yes. (Y-6,N-0) Mayor Keathley declared motion carried.

The second item on the agenda was Approval of a bid for vortex bed liner from “The Truck Stop” for park equipment. Trustee Bruns made a motion, seconded by Trustee Runyen to approve the bid in the amount of \$2,500.00. . A roll call vote was taken. All Trustees voted yes. (Y-6,N-0) Mayor Keathley declared motion carried.

Adjournment

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

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

Dated this 19 day of April 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor