



The meeting was called to order at 7:00 p.m. by Trustee Bruns.

**Roll Call**

Trustee Ballad	Absent	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Present
Trustee Hiser	Present	Trustee Donath	Present
Mayor Keathley	Absent	Attorney Antoline	Absent
Clerk Kirby	Absent		

**Trustee Bruns declared a quorum present.**

**Public Comment:**

No one was present to address the board.

Old Business:

New Business: Discussion with the Village Engineers on potential IEPA loan for water distribution system improvements.

A General Discussion was held: No Action was taken.

Trustee Fogerson made a motion to Adjourn seconded by Trustee Donath.

Dated this 23 day of May, 2018

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor