



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	Absent	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 Runyen, **seconded** by Trustee Fogerson to accept the consent agenda:

Income: \$12,126.34 Bills: \$100,155.68 and minutes from the August 16, 2016 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

Brian and Denise Robinson that live on 628 W. Moore addressed the board regarding the parking of a camper on a village street.

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –Everything will be covered over new business.

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – No Report

Old Business: None

Trustee Hiser entered the meeting at this point in the meeting. (7:12 p.m.)

New Business:

The first item on the agenda was the discussion of a proposal from Layne Water, Mineral, & Energy to abandon and seal wells #1, 2, and 4 as required by the Illinois EPA. A General Discussion was held. The trustees had several questions about the proposal Mayor Keathley will get more information and look into next month.

The second item on the agenda was discussion of Parking Campers, trailers, and other large vehicles on public streets and right-of-way. A General Discussion was held. The board took no action.

Adjournment

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

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

Dated this 16 day of August 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor