



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	Present	Trustee Bruns	Absent
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 Bruns to accept the consent agenda:

Income: \$12,395.58 Bills: \$180.24 and minutes from the December 20, 2016 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

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 – Bill is going to be going around each meter and making sure they are functioning properly.

Street, Police and Parks – No Report

Old Business: None

New Business:

The first item on the agenda was the Approval of Ordinance 2017-01-17 Amending Water Tap on Fees (Subject to Final Action).

A **motion** was made by Trustee Ward, **seconded** by Trustee Bruns for the Approval of Ordinance 2017-01-17 Amending Water Tap on Fees.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The second Item on the agenda was Waste Hauling Contract. Trustee Runyen suggested that we need to have a chance for other companies to bid before we agree to have Area Disposal have it. Mayor Keathley stated we look further into this before approving on.

Adjournment

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

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 17 day of January 17, 2017

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor