



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	Absent
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Absent
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

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

Income: \$18,713.42 Bills: \$19,266.60 and minutes from the January 17, 2017 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

Advanced Disposal Manager Randy Salmich addressed the board regarding a potential contract extension the current contract expires in June. Mayor Keathley said we will get back with them at a later date.

Representatives from the Vote "Yes" Public Safety Campaign Tony Brown, Elgin Hawthorne and Dale Pope Elgin addressed the board providing information about the upcoming referendum.

Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water –

Street, Police and Parks – No Report

Old Business: None

New Business:

Mayor Keathley declared **Motion Carried.**

Adjournment

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

A voice vote was taken. Yes-3, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 21 day of January, 2017

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor