



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	Attorney Antoline	Present
Mayor Keathley	Present		
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Clerk Kirby swore in Mayor Keathley, Trustee Bruns and Trustee Ballard for terms beginning in May of 2017 and ending April 2021. At 7:06 p.m. , Trustee Hiser entered the building. Clerk Kirby swore in Trustee Hiser for his term beginning May of 2017 ending April 2021.

Mayor Keathley informed the board of his appointment to fill the vacant the Trustee position. Trustee Runyen made a **motion, seconded** by Trustee Ballard to approve the appointment of Aaron Donath to fill the remaining two years of vacant trustee position, with the term expiring in April of 2019.

A General discussion was held.

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

Mayor Keathley declared **Motion carried.** Trustee Donath joined the board at this time.

Consent Agenda:

A **motion** was made by Trustee Runyen, **seconded** by Trustee Ballard to accept the consent agenda:

Income: \$10,071.47 Bills: \$16,116.80 and minutes from the regular April 18, 2017 meeting and May 2, 2017 special meeting.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried.**

Public Comment:

No one wished to address the board.

Administrative Reports:

Mayor- No report

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Old Business: None

New Business:

The first item on the agenda is the Approval of Mayor’s Appointment of Attorney, Treasurer, Clerk, and Mayor Pro-Tem.

A **motion** was made by Trustee Runyen, **seconded** by Trustee Bruns to approve the Mayors appointments.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion carried.**

The second item on the agenda was the Approval of a Proposal from BGM Engineering to conduct a water rate study.

A **motion** was made by Trustee Runyen, **seconded** by Trustee Fogerson for approval of Proposal from BGM Engineering to conduct a water rate study.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion carried.**

The third item on the agenda is the Approval of a Proposal from BGM Engineering to design drainage improvements for the intersection of West Plains Dr. and Westmoor.

A **motion** was made by Trustee Hiser, **seconded** by Trustee Fogerson to approve the proposal from BGM Engineering.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion carried.**

The last item on the agenda was the Approval of Ordinance 2017-05-16-01, authorizing a Farm Lease.

A **motion** was made by Trustee Runyen, **Seconded** by Trustee Fogerson to approve the ordinance.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	Yes	Trustee Donath	Yes

Mayor Keathley declared **Motion Carried.**

Adjournment

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

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

Dated this 16th day of May, 2017

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor