



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	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 Ballard, **seconded** by Trustee Bruns to accept the consent agenda:

Income: \$20,846.00 Bills: \$25,254.83 and minutes from the May 16, 2017 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

### Public Comment:

### Administrative Reports:

Mayor- Park Program was a success had about 50-60 kids a day and they really enjoyed it. More to report after this meeting.

Clerk – No report

Treasurer – No report

Attorney – No report

Engineer – No report

## Committee Reports:

Health, Zoning and Water –

Street, Police and Parks:

**Old Business:** Trustee Runyen is concerned due to her house not being on the map for the town sales. Trustee Runyen made her own maps so people would know there are other houses on Burgess Street.

## New Business:

The first item on the agenda was the Approval of **Ordinance 2017-06-13-1**, Prevailing Wage Ordinance.

A **motion** was made by Trustee Fogerson, **seconded** by Trustee Ballard for Ordinance 2017-06-13-1.

A General Discussion was held.

Trustee Ballard	Yes	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 the Approval of **Ordinance 2017-06-13-2**, Cable Franchise Agreement.

A **motion** was made by Trustee Bruns **seconded** by Trustee Donath for **Ordinance 2017-06-13-2**.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The third item on the agenda was the Approval of **Ordinance 2017-06-13-3**, authorizing the execution of an Intergovernmental Agreement Establishing the Central Illinois Dispatch Center.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The last item on the agenda was the Discussion to address 4-Wheelers and ATV's operated within the Village limits. Discussion of Potions to address 4 –Wheelers and ATV's within Village limits. Mayor Keathley said will look further into it.

## Adjournment

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

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

Dated this 13 day of June, 2017

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor