

 Meeting Minutes

 For the April 16, 2019

 Regular Meeting of the Village Board

The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

 **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Trustee Ballard | Absent | Trustee Runyen | Present |
| Trustee Fogerson | Present | Trustee Bruns | Present |
| Trustee Hiser | Present | Trustee Donath | Present |
| Mayor Keathley | Present | Attorney Weatherford |  Present |
| Clerk Kirby | Present | Treasurer Koszesza  | Present |

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

A **motion** was made by Trustee Bruns **seconded** by Trustee Hiser to accept the Consent Agenda.

Bills: $ 20,521.04

Income: $ 14,306.38

Minutes from the March 19, 2019 meeting.

A general discussion was held. A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | Trustee Runyen | Yes |
| Trustee Fogerson  | Yes | Trustee Bruns | Yes |
| Trustee Hiser | Yes | Trustee Donath | Yes |

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Clerk – None

Treasurer – None

Attorney – None

Engineer- None

**Committee Reports:**

Health, Zoning and Water – None

Street, Police and Parks – None

**Public Comment:** None

**Old Business:** None

**New Business:**

The **first** item on the agenda is Approval of Employee paid-time off policy. Mayor Keathley passed out paid time off policy.

A **motion** was made by Trustee Bruns **seconded** by Trustee Donath to approve of Approval of Employee paid-time off policy.

A general discussion was held. A roll call vote was taken.

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Absent | 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 Runyen to adjourn, **Seconded** by Fogerson.

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

Dated this day of April 16, 2019.

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor