



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 Antoline	Present
Clerk Kirby	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: \$37,944.30

Income: \$11,965.08

Minutes from the December 19, 2017 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:

Mayor – No report

Clerk – No report

Treasurer – Absent- No report

Attorney – No report

Engineer –

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – No Report

Public Comment: There was no public comment.

Old Business: There was no old business.

New Business:

The first item on the Agenda is to Approval of Contract with Chastain and Associates for the design of the sidewalk extending from 200 block of W. South St to 211 S. Rt. 48. A **motion** was made by Trustee Fogerson, **seconded** by Trustee Bruns to accept the Contract with Chastain.

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.**

The next item on the Agenda is Approval of Ordinance 2018-01-16-1, an agreement with American Legal Publishing to recodify the Village Ordinance. A **motion** was made by Trustee Bruns, **seconded** by Trustee Fogerson to approve ordinance 2018-01-16-1, Agreement with the American Legal Publishing to recodify the Village Ordinance.

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.**

The next item on the Agenda is Clarification of the Water and Sewer Rate Ordinance, with regard to inactive accounts. After a general discussion, a consensus was reached that inactive utility accounts will not be billed a minimum water or sewer charge.

Last item on the Agenda is the Approval of resolution to participate in the Illinois Law Enforcement Training Advisory Commission MTU10. A **motion** was made by Trustee Fogerson, **seconded** by Trustee Runyen for the approval of Law Enforcement Training Advisory Commission MTU10

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 Bruns 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 January 23, 2018

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor