



Meeting Minutes  
For the October 16, 2018  
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	Present	Trustee Runyen	Present
Trustee Fogerson	Present	Trustee Bruns	Absent
Trustee Hiser	Absent	Trustee Donath	Present
Mayor Keathley	Present	Attorney Weatherford	Present
Clerk Kirby	Present		

**\* 6:03 p.m. Trustee Hiser Arrived**

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

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

Bills: \$42,032.71

Income: \$37,094.93

Minutes from the September 18, 2018 meeting.

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

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

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Mayor – None

Clerk – No report

Treasurer – No report

Attorney – No report

Engineer – No report

Audit - Kevin Buckley was present to go over the annual audit and explain how it went. Kevin also handed out copies of the Audit to the board.

A **motion** was made by Trustee Donath, **Seconded** by Trustee Fogerson to accept the Audit.

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

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

Mayor Keathley declared **Motion Carried.**

**Committee Reports:**

Health, Zoning and Water – No Report

Street, Police and Parks – Mayor Keathley stated that the street sweeper cleaned up a lot of the left over gravel from the roads so it would not be in yards or as dusty.

Mayor Keathley stated that Trick or Treat hours would be from 5-8 p.m. this year. Mayor Keathley also stated that the park bathrooms would open until November 1st.

**Public Comment:** There was no public comment.

**Old Business:** None

**New Business:**

The first item on the Agenda is to Approval of Annual Treasurer's Report.

A **motion** was made by Trustee Donath, **seconded** by trustee Fogerson to approve of Annual Treasurer's Report.

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

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

Mayor Keathley declared **Motion Carried.**

The second item on the Agenda is Approval of Ordinance 2018-10-16-1, Amending Water Rates. Attorney Weatherford stated that the new rates were approved by the board and went into effect June 2018, however the Ordinance was never updated.

A **motion** was made by Trustee Runyen, **seconded** by trustee Ballard to Approval of Ordinance 2018-10-16-1, Amending Water Rates.

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

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

Mayor Keathley declared **Motion Carried.**

The third item on the Agenda is Approval of the opening of a new bank account for electronic utility payments.

A **motion** was made by Trustee Runyen, **seconded** by trustee Ballard to Approval of the opening of a new bank account for electronic utility payments.

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

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

Mayor Keathley declared **Motion Carried.**

The fourth item on the agenda Update from Special Events Committee.

Mayor Keathley explained that Special events committee is meeting up once a month to go over what they have planned and ideas. No action was taken.

The fifth item on the agenda is Approval of the purchase of subscription of Lexipro Law Enforcement Policy Manual and Daily Training Bulletins.

Officer Wheeler explained Lexipro is a police policy manual. We have options to subscribe and continue the program each year. The full year is the cost of \$1,600.00. Mayor Keathley said it would be a good investment.

A **motion** was made by Trustee Fogerson, **seconded** by trustee Ballard to Approval of the purchase of subscription of Lexipro Law Enforcement Policy Manual and Daily Training Bulletins.

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

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

Mayor Keathley declared **Motion Carried.**

The Last item on the Agenda is Approval of the purchase the Freedom App, IPAD and Wireless device for the Police Department. Mayor Keathley explained that this version full access is \$275.00 for 1 app and \$45.00 per year.

A **motion** was made by Trustee Fogerson, **seconded** by trustee Ballard to approve the purchase of the Freedom App, IPAD and Wireless device

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

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

Mayor Keathley declared **Motion Carried.**

Mayor Keathley asked the board for direction on a water/sewer account. No action was taken.

## Adjournment

A **motion** was made by Trustee Fogerson 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 day of October 16, 2018,

---

Anne Kirby, Village Clerk

Approved:

---

Aaron Keathley, Mayor