

 Meeting Minutes

 For the February 19, 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 | Absent |
| Trustee Hiser | Present | Trustee Donath | Present |
| Mayor Keathley | Present | Attorney Weatherford |  Present |
| Clerk Kirby | Present |  |  |

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

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

Bills: $ 120,381.79

Income: $ 48,856.33

Minutes from the January 15, 2019 meeting.

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.**

**Administrative Reports:**

Mayor - None

Clerk – None

Treasurer – None

Attorney – None

Engineer- None

**Committee Reports:**

Health, Zoning and Water

Street, Police and Parks –**Public Comment:**

**Old Business:** None

**New Business:**None

The **first** item on the Agenda is the Approval of purchase of police equipment. The cost is $590.00 for 2 bodycams.

A **motion** was made by Trustee Runyen **seconded** by Trustee Fogerson to approve of purchase of police equipment.

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.**

The **second** item on the Agenda is Discussion of farm lease. Mayor Keathley said that he would approach Mr. Hill about increase of the rent.

The **third** item on the Agenda is Approval of Utility bill forgiveness program.

No action was taken on the following discussion.

Chlorine Smell

Mayor Keathley declared **Motion Carried.**

Adjournment

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

A voice vote was taken. Yes-4, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of February 19, 2019.

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor