

 Meeting Minutes

 For the June 18, 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 | PRESENT | Trustee Ward | PRESENT |
| Trustee Bruns | ABSENT | Trustee Welch | PRESENT |
| Trustee Hiser | PRESENT | Trustee Guntle | ABSENT |
| Mayor Keathley | PRESENT | Attorney Weatherford |  PRESENT |
| Clerk Kirby | PRESENT | Treasurer Koszesza  | PRESENT |

**Mayor Keathley declared a quorum present.**

**PUBLIC HEARING:** Ron from Chastain present to explain Water tower Demo.

No comment was made.

**Consent Agenda:**

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

Bills: $ 16,912.54

Income: $ 56,875.90

Minutes from the June 18, 2018 meeting.

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

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Yes | Trustee Ward | Yes |
| Trustee Bruns  | ABSENT | Trustee Welch | Yes |
| Trustee Hiser | Yes | Trustee Guntle | ABSENT |

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Attorney – None

Mayor – Mayor Keathley passed out Code of Ordinance Handbook to all Village Trustees to have.

Clerk – None

Treasurer – 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 Approval of Mayoral Appointments for FY2020.

A **motion** was made by Trustee Hiser **seconded** by Trustee Ballard to approve of Mayoral Appointments for FY2020.

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

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Yes | Trustee Ward | Yes |
| Trustee Bruns  | ABSENT | Trustee Welch | Yes |
| Trustee Hiser | Yes | Trustee Guntle | ABSENT |

Mayor Keathley declared **Motion Carried.**

The **second** item on the Agenda is the Approval of Ordinance 2019-09-18, Annual Appropriations Ordinance.

A **motion** was made by Trustee Welch **seconded** by Trustee Ballard to approve of Ordinance 2019-09-18, Annual Appropriations Ordinance.

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

|  |  |  |  |
| --- | --- | --- | --- |
|  Trustee Ballard  | Yes | Trustee Ward | Yes |
| Trustee Bruns | ABSENT | Trustee Welch | Yes |
| Trustee Hiser | Yes | Trustee Guntle | ABSENT |

Mayor Keathley declared **Motion Carried.**

The **third** item on the Agenda Discussion of Minimum Water and Sewer Rates (pro-rate or not).

The Trustees agreed that the water bills should be pro-rated when a resident starts or stops service in the middle of the month.

Adjournment

A **motion** was made by Trustee Ward to adjourn, **Seconded** by Welch.

A voice vote was taken. Yes-4, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn. 2018

Dated this day of June 18th 2019

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor