



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	Present	Trustee Donath	Present
Mayor Keathley	Present	Attorney Antoline	Absent
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Fogerson, **seconded** by Trustee Ballard to accept the Consent Agenda.

Bills: \$20,609.32

Income: \$17,392.19

Minutes from the March 20, 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 – No report

Clerk – No report

Treasurer – No report

Attorney – No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – No Report

Public Comment: There was no public comment.

Old Business: None

New Business:

The first item on the Agenda is the Approval of contract with Chastain and Associates to develop a Sign Retro reflectivity Maintenance Policy

A **Motion** was made by Trustee Runyen, **Seconded** by Trustee Donath to Approve the contract with Chastain and Associates to develop a Sign Retro reflectivity Maintenance Policy

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 seconded item on the Agenda is Approval of bid from Team REIL Inc. for replacement slide for the playground. Cost will be \$1,722.28 slide install and replace by village.

A **Motion** was made by Trustee Runyen, **Seconded** by Trustee Donath to approve Approval of bid from Team REIL Inc. for replacement slide for the playground.

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 was the date for the Christmas Parade. Mayor Keathley Stated it will be held Saturday December 8th, 2018.

A **Motion** was made by Trustee Runyen, **Seconded** by Trustee Donath to approve the Christmas parade on December 8th, 2018

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 forth item on the agenda was Approval of letter/notice to residents regarding the proposed water rate increase and construction of a new tower. Mayor Keathley stated that we will have a special meeting to discuss more on this. No vote was taken at this time.

The fifth item on the agenda was the Approval of the 2018 Summer Park Program. Mayor Keathley stated that it would be a different age group to be in park program and that parent would have to be present for the age of 6 years old. At this time no vote was taken.

The sixth item on the agenda was Approval of the staff change for the village Police Department. Mayor Keathley stated that Officer Keith Mullins is no longer working for the village and will need replace with a new part time officer. No action or vote was taken at this time.

Adjournment

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

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

Dated this day of April 17, 2018,

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor