

## Regular Meeting –January 9, 2017

The regular meeting of the Easton Board of Trustees was held January 9, 2017. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Veronica Armbrust, Lisa Lynn, and Kent Gray. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Absent: Dixie Riegel

Public/Guest: None/ Joanna Mustered

**2.** Joanna Mustered was sworn in as an appointed Trustee to fill the position vacated by Aaron Miller and to hold said position for a 2 year term.

**3.** Minutes of the regular meeting held December 5<sup>th</sup> were read. Veronica made a motion to approve the minutes as read. Lisa seconded the motion. The motion carried with all ayes.

**4.** All bills were given to the Trustees for review and approval. Lisa motioned to approve all bills as presented. Motion seconded by Kent. Voice vote taken and approved 5-0.

**5. Street Department:** Bob reported that all was good and just doing usual winter maintenance.

**Water/Sewer Department:** Bob received word from Mike Burris that the IEPA is close to granting approval for a new well. Last month's water bills were estimated.

**6. Animal/Insect Report:** None.

**7. Police Department:** Chief Willis is working on returning the Village's M16 rifles to the Federal Government. There is a lot of paperwork required in returning the rifles and he has County Officer Adam Anderson helping with the paperwork.

**8. Treasurer's Report:** Judy presented the reports and noted that the General Fund had a slight gain as did the Water/Sewer Fund. The Motor Fuel Tax Fund balance was reduced due to payment of street salaries. Charlene motioned to approve the Treasurer's reports as presented. Motion seconded by Veronica and carried with all ayes.

**9. Old Business:**

A. Lisa motioned to reword Section 3 of the revised High Weeds Ordinance No. 457 to state Weed Control and/or Grass Clippings. Motion seconded by Kent. Motion carried with all ayes.

**10. New Business:**

A. Trustees reviewed a new and mandatory ordinance provided by Attorney Blake Lindner regarding the Travel Expense Control Act. Joanna motioned to approved said ordinance as

written. Lisa seconded the motion. Voice vote taken as follows: Charlene-yes, Joanna-yes, Lisa-yes, Kent-yes and Veronica-yes. Motion carried with all ayes.

**11. Comments/Suggestions:** None.

**12.** No executive session held.

**13.** Kent motioned at 7:28 p.m. to adjourn the meeting. Motion seconded by Veronica. Motion carried with all ayes.

The next regular monthly meeting is scheduled for February 6, 2017

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Cathy J. Nunn–Village Clerk