



VILLAGE OF OREANA

MINUTES FROM FEBRUARY 24, 2015

The meeting was called to order at 7:00 p.m. by Mayor Aaron Keathley.

Roll Call

Trustee Ballard	Absent	Trustee Runyen	Present
Trustee Fogerson	Present		
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Absent		

A motion was made by Trustee Runyen to fill the vacant Trustee position with Jason Bruns.

The motion was seconded by Trustee Fogerson to fill the vacant Trustee position with Jason Bruns.

Roll Call

Trustee Ballard	Absent	Trustee Runyen	Yes
Trustee Fogerson	Yes		
Trustee Hiser	Yes	Trustee Ward	Yes

Motion carried

Consent Agenda:

A motion was made by Trustee Fogerson to accept the consent agenda as presented: Treasurer Report for January 2015, Income \$13,727.33, bills \$11,790.39, and minutes from the January 20, 2015 meeting.

The motion was seconded by Trustee Runyen.

Roll Call

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

Motion carried

Public Comments:

Administrative Reports:

Mayor Keathley – Emergency alert system is up and running, thinking about hosting an open house at library to help people get signed up.

Treasurer Fleming – Nothing at this time

Clerk – Absent

Attorney Antoline – Nothing at this time

Engineer – Discuss during new business

Committee Reports:

Health and Zoning – Chair Trustee Ballard – Nothing at this time

Parks – Chair Trustee Fogerson – Nothing at this time

Police – Chair– Trustee Runyen – Discuss during new business

Streets Chair Trustee Hiser – – Nothing at this time

Water Chair Trustee Runyen – – Nothing at this time

New Business:

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2015 Motor Fuel Tax General Maintenance Program”.

Matt Foster present to discuss MFT program he had an estimate of \$79,440.00 for the 2015 program but was sending in the paperwork for \$85,000.00 to give the Village a little room for expenditures.

A motion was made by Trustee Ward to accept the 2015 MFT General Maintenance Program for \$85,000.00.

The motion was seconded by Trustee Hiser to accept the 2015 MFT General Maintenance Program for \$85,000.00.

Roll Call

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

Motion carried

Approval of the 2013-2014 Audit (Kevin Buckley).

Kevin Buckley present to discuss the Fiscal year 2014 Audit

A motion was made by Trustee Ward to accept the Fiscal 2014 Audit

The motion was seconded by Trustee Hiser to accept the Fiscal 2014 Audit Roll Call

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

Motion carried

Discussion:

Discussion on the Hire-Back Agreement and our own part time police offers – Aaron is going to find out all the cost involved in having our own department. Startup costs and yearly costs, Dispatching, radios, uniforms.

We need to get contract for the farm ground owned by the Village

Video gaming at Melistymart – maybe next month someone will come with a presentation

KUDOS!!! To the guys snow plowing!!!!

Adjourn:

A motion was made by Trustee Runyen to adjourn

The motion was seconded by Trustee Fogerson to adjourn

Aaron Keathley, Mayor of Oreana

Annie Kirby, Clerk