

 Meeting Minutes

 For the May 21, 2019

 Regular Meeting of the Village Board

 Swore in new trustees Guntle, Welch and Ward.

The meeting was called to order at 6:00 p.m. by Mayor Aaron Keathley.

 **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| Trustee Ballard | Yes | Trustee Ward | Yes |
| Trustee Bruns | Yes | Trustee Welch | Yes |
| Trustee Hiser | Yes | Trustee Guntle | Yes |
| Mayor Keathley | Yes | Attorney Weatherford |  Yes |
| Clerk Kirby | Yes | Treasurer Koszesza  | Yes |

**Mayor Keathley declared a quorum present.**

**Consent Agenda:**

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

Bills: $ 33,804.34

Income: $ 49,263.23

Minutes from the April 16, 2018 meeting.

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

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

Mayor Keathley declared **Motion Carried.**

**Administrative Reports:**

Mayor - None

Clerk – None

Treasurer – None

Attorney – Attorney Weatherford said that he would revisit modification of building code next month.

Engineer- None

**Committee Reports:**

Health, Zoning and Water – None

Street, Police and Parks – None

**Public Comment:** None

**Old Business:**

**New Business:**

The **first** item Approval of Amendment to Agreement with Chastain and Associates for Engineering Planning, Design and Construction Services for the Village of Oreana (Water Tower Project).

A **motion** was made by Trustee Bruns **seconded** by Trustee Ballard to approve of Amendment to Agreement with Chastain and Associates for Engineering Planning, Design and Construction Services for the Village of Oreana (Water Tower Project).

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

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

Mayor Keathley declared **Motion Carried.**

The **second** item on the Agenda is Discussion and or approval of Committee Appointments.

Mayor Keathley said no action needed to be taken at this time.

The **last** item on the Agenda is Update of Appropriations Ordinance – Special Meeting to Follow.

Adjournment

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

A voice vote was taken. Yes-6, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this day of May 21, 2019.

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Anne Kirby, Village Clerk

Approved:

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Aaron Keathley, Mayor