



**Board of Trustees Agenda**  
**May 19, 2015**  
**7:00PM**

**Call to Order**

**Consent Agenda**

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 4/21/2015 and 5/12/2015 Special Meeting

**Public Comment**

*Residents will be allowed to address the board for up to five minutes each. During this time, the Board and Administration will not respond nor will there be any debate or discussion of any kind.*

**Administrative Reports:**

- Mayor Keathley
- Treasurer Fleming
- Clerk Kirby
- Attorney Antoline
- BGM Engineering

**Committee Reports:**

- Health and Zoning (Ballard)
- Parks (Fogerson)
- Police (Runyen)
- Streets (Hiser)
- Water (Runyen)

**Zoning Board of Appeals Hearing concerning property commonly known as 303 S. View St.**

**Old Business:**

**New Business:**

1. **Zoning Request for Variance (303 S. View St).**
2. **Ordinance 2015-05-19-, modifying the Village Liquor Control Ordinance.**
3. **Ordinance 2015-05-19-, Concerning Video Gaming.**
4. **Ordinance 2015-05-19-, re-activating the Village Police Department.**
5. **Approval of 2015-2016 Committee Assignments.**

**Adjournment**