



**Board of Trustees
Revised Agenda
August 18, 2015
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 7/21/2015

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

Committee Reports:

- Health and Zoning, Water
- Parks, Police, Street

Old Business:

New Business:

- 1. Approval of Ordinance 2015-08-18-1, Annexing Parcel # 18-08-09-401-005, Commonly Known as 409 N. East, Oreana.**
- 2. Approval of Ordinance 2015-08-18-2, Amending the Village Revised Code of Ordinances, Utilities-Chapter 38-3-18- Installing and Maintaining Service Lines.**

Adjournment