



**Board of Trustees
Agenda
October 20, 2015
7:00PM**

Call to Order

Zoning Board of Appeals Hearing

Consent Agenda

- Approval of Treasurer's Report, including Income and Bills.
- Approval of Minutes from 9/15/2015

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 the 2014-2015 FY Financial Audit (Kevin Buckley)**
2. **Approval of Ordinance 2015-10-20-1 Rezoning Parcel # 18-08-09-401-005, Commonly Known as 409 N. East, Oreana to D-1, Agriculture.**
3. **Approval of a Proposal from Watts Copy System for a replacement copy/print machine for the Village Office.**

Adjournment