



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

Roll Call

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

Mayor Keathley declared a quorum present.

Consent Agenda:

A **motion** was made by Trustee Fogerson, **seconded** by Trustee Hiser to accept the consent agenda:

Income: \$17,487.83 Bills: \$22,392.89 and minutes from the September 20, 2016 meeting.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

Public Comment:

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Administrative Reports:

Clerk – No report

Treasurer – No report

Attorney –Everything will be covered over new business.

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – No Report

Old Business: None

New Business:

The first item on the agenda Discussion of proposal form Layne Water, Mineral, & Energy to abandon and seal wells #1, 2 and 4 as required by the Illinois EPA. Larry was present during the meeting to explain that every 2 years an evaluation is done by the Illinois EPA. Larry explained that the wells need sealed since they are abandon. Mayor Keathley explained the budget is \$ 14,500.00-\$15,500.00.

A **motion** was made by Trustee Bruns, **seconded** by Trustee Ballard to approve the proposals.

A General Discussion was held.

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

Mayor Keathley declared **Motion Carried.**

The second Item on the agenda is the Discussion and or Approval of ***Ordinance 2016-09-20-1***, permitting the use of Golf Carts on the Village Streets of Oreana.

A **motion** was made by Trustee Bruns, **seconded** by Trustee Runyen to Approve the Ordinance.

A General Discussion was held.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	No	Trustee Ward	Absent

Mayor Keathley declared **Motion Carried.**

The third item on the agenda is Approval of ***Ordinance 2016-09-20-2***, Amending Water –Tap on Fees.

Mayor Keathley stated that this Ordinance was not ready to be acted upon. No action took place.

Last item on the agenda Approval of a Proposal from King-Lar to replace the furnace at the Public Works Building.

A General Discussion was held.

A **motion** was made by Trustee Runyen, **seconded** by Trustee Ballard to approve the proposal.

Trustee Ballard	Yes	Trustee Runyen	Yes
Trustee Fogerson	Yes	Trustee Bruns	Yes
Trustee Hiser	No	Trustee Ward	Absent

Mayor Keathley declared **Motion Carried.**

Adjournment

A **motion** was made by Trustee Bruns to adjourn, **Seconded** by Trustee Ballard.

A voice vote was taken. Yes-5, No-0. Mayor Keathley declared the **motion** carried and the meeting adjourn.

Dated this 20 day of September 2016:

Anne Kirby, Village Clerk

Approved:

Aaron Keathley, Mayor