



**Board of Trustees
Agenda
Regular Meeting
November 21, 2017
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 10/18/17 meeting.

Administrative Reports:

- Mayor Keathley
- Treasurer Koszesza
- Clerk Kirby
- Attorney Antoline
 - Update on 202 W. Belle
 - Update on 108 W. Belle
 - Update on 207 Rayjon
- Engineers
 - Presentation of Water Rate Study

Committee Reports:

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

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.

Old Business:

New Business:

- **Approval of Ordinance 2017-11-21-1, A contract between USIC Locating Services, LLC, and the Village of Oreana to provide underground facilities locating and marking service.**
- **Approval of Ordinance 2017-11-21-2, Amending the Village Motor Vehicle Code, 24-6-1, Article VI, Parking Rules to prohibit parking on S. View Drive, prohibit any vehicle from parking horizontally on any village street, and to increase the fine for all violations to \$25.00 per violation.**
- **Discussion and preliminary approval to proceed with a sidewalk project to extend Village sidewalks to the Oreana Library.**
- **Consideration of a request from P.A.T.T. for financial assistance.**
- **Update on the Christmas Parade being held in Oreana**

Adjournment