



VILLAGE OF OREANA

MINUTES FROM JUNE 17, 2014

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 Ryan	Absent
Trustee Hiser	Present	Trustee Ward	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk	Vacant		

Treasurer Fleming will be taking on the clerk's responsibilities and pay until the clerk position has been filled.

Consent Agenda

A motion was made by Trustee Ward to approve the consent agenda with includes Treasure Report dated May 30, 2014, Income - \$15,007.96, and Bills - \$22,137.98.

The motion was seconded by Trustee Runyen to approve the consent agenda.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

A motion was made by Trustee Runyen to accept the minutes from March 2014

The motion was seconded by Trustee Fogerson.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

Public Comment – Perry Welker was present to ask the board about trailers parked in the streets.

Administrative Reports:

Mayor Keathley – Complaint about Boat and trailers parked on street on View Circle. Notified the board that an ordinance would have to be passed in order to remove trailers and boats off the streets. Will discuss more during new business.

Treasurer Fleming – Nothing at this time

Clerk – Vacant

Attorney Antoline – Notice of Abate things are going good. Will make up a ordinance violation spreadsheet. Will discuss more during new business.

Committee Reports:

Health and Zoning – Trustee Ballard – Nothing at this time

Parks – Trustee Fogerson – Matha Dalton has agreed on \$300.00 per season to clean up the flower beds around gazebo. Rainey Landscaping will charge \$600.00 - \$700.00 to clean up the flower beds around gazebo. Merry go round needs removed. Wood structure needs repaired. Motion sensor lights were installed in both restrooms in the park. Sinks need replaced around \$1100.00 for the push button faucets. Fountain was fixed. Would like to get camera bids next month.

Police – Trustee Ryan – Absent

Streets – Trustee Hiser – Man-hole covers are fixed

Water – Trustee Runyen – Nothing at this time

Old Business:

New Business:

Matt Foster was present from BGM for the 2014 MFT Program

A motion was made by Trustee Fogerson to approve the 2014 MFT Program as it was presented.

The motion was seconded by Trustee Ballard to approve the 2014 MFT Program.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

West Plains Drainage Project – Received proposal from Luka around \$50,000 to build storm sewer from Rayjon/West Plains to South View. Engineers have a lot of concern. They recommend consult with attorney before proceeding. They recommend getting a camera in the 12 inch tile that goes across field at Westmore and West Plains to check it out.

Resignation of Clerk

A motion was made by Trustee Hiser to accept the resignation of Clerk Marshall.

The motion was seconded by Trustee Ward to accept the resignation of the clerk.

Roll call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

Resolution 2014-06-17-1, Changing the office of the Village Clerk to an appointed position, pursuant to 65 ILCS 5/3.1-25-90, Sec.3.1-25-90

A motion was make by Trustee Runyen to change the Village Clerk to an appointed position.

The motion was seconded by Trustee Hiser to change the Village Clerk to an appointed position.

Roll call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

Committee Appointment:

Will leave as they are currently.

Salary Adjustments:

A motion was made by Trustee Fogerson to approve the salary adjustments as presented,

Beginning payroll – 6/26/2014

William Vaughn – \$19.00 to \$24.00; Perry Welker - \$14.00 to \$16.00; Austin Welker - \$9:00 to \$16.00;

Danny Manning - \$14.00 to \$16.00;

Beginning payroll month of June (July meeting)

Michelle Fleming - \$745.00 a month to \$900.00 a month.

The motion was seconded by Trustee Ballard to approve the salary adjustments.

Roll Call

Trustee Ballard	Y	Trustee Runyen	Y
Trustee Fogerson	Y	Trustee Ryan	Absent
Trustee Hiser	Y	Trustee Ward	Y

Discussion – we do have another leak somewhere, and also the fire hydrant over by firehouse needs repaired.

A motion was made by Trustee Fogerson to adjourn at 7:45 p.m.

The motion was seconded by Trustee Ballard to adjourn.

Aaron Keathley, Mayor of Oreana

Michelle Fleming, Acting Clerk