



**Board of Trustees
Agenda
Regular Meeting
September 20, 2016
7:00PM**

Call to Order

Consent Agenda

- Approval of Treasurer's Report
- Approval of Minutes from 8/16/2016 Village Board Meeting

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:

- Discussion of a proposal from Layne Water, Mineral, & Energy to abandon and seal wells #1, 2, and 4 as required by the Illinois EPA.
- Discussion and or Approval of Ordinance 2016-09-20-1, Permitting the use of Golf Carts on Village of Oreana Streets.
- Approval of Ordinance 2016-09-20-2, Amending Water-Tap on Fees.
- Approval of a Proposal from King-Lar to replace the furnace at the Public Works Building.