



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	Present
Mayor Keathley	Present	Attorney Antoline	Present
Clerk Kirby	Present		

Mayor Keathley declared a quorum present.

Consent Agenda:

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

Income: \$11,604.98, Bills: \$23,712.95 and minutes from the April19, 2016 meeting.

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

Mayor Keathley declared Motion Carried.

Public Comment:

Martha Dalton, asked when the town clean-up day would be. Mayor Keathley said it would be on June 11th.

Administrative Reports:

Mayor Keathley gave a verbal report on recent activities.

Clerk – No report

Treasurer – No report

Attorney –No report

Engineer – No report

Committee Reports:

Health, Zoning and Water – No Report

Street, Police and Parks – The coating will be completed soon on the Park equipment.

Old Business:

There was no Old Business.

New Business:

The first item on the Agenda was the Approval of Ordinance 2016-05-17-1, Authorizing the Execution of Cash Rent Farm Lease for property owned by the Village of Oreana.

Trustee Ward made a motion, Seconded by Trustee Hiser. A roll call vote was taken.

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

Mayor Keathley declared the motion carried.

The second Item on the Agenda was the Approval of Ordinance 2016-05-17-2, Prohibiting the use of excessive engine braking noise with Village limits.

Trustee Runyen made a motion, Seconded by Trustee Fogerson. A roll call vote was taken.

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

Mayor Keathley declared the motion carried.

The third item on the Agenda was the Approval of Ordinance 2016-05-17-3, Extending the Authorization to Ameren Illinois Company, d/b/a Ameren Illinois, its successors and assigns, to construct, operate and maintain a gas utility system in the Village of Oreana.

Trustee Ward made a motion, Seconded by Trustee Hiser. A roll call vote was taken.

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

Mayor Keathley declared the motion carried.

The Last item on the Agenda was the Discussion of allowing the use of Golf Carts on Village Streets. Mayor Keathley will research the topic and report back next month.

Mayor Keathley reminded the trustee that the water rates would increase by 5% as of June 1st.

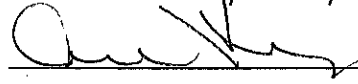
Trustee Runyen mentioned that she wanted to discuss pay increases at the next meeting.

Adjournment

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

Upon voice vote Mayor Keathley declared the motion carried and the meeting adjourn.

Dated this 17 day of May 2016:



Anne Kirby, Village Clerk

Approved:



Aaron Keathley, Mayor