

Oakwood Hills Village Board Meeting

Thursday, August 12, 2021

7:30 PM

3020 North Park Drive, Oakwood Hills, IL 60013

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act—specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 10 or more, the Village Board has chosen to conduct the board meeting remotely. The following information is being made available to the public for the purpose of public participation in the spirit of transparency and an open meeting process.

You may access an audio version by dialing **1-312-626-6799 ID 85641011453**

or click on this link <https://us06web.zoom.us/j/85641011453>

Public comment may be emailed to closasso@oakwoodhills.org or dropped off at the Village Hall drop box by **3pm on Thursday August 12, 2021**.

- I. **Call to Order**
 - II. **Roll Call**
 - III. **Pledge of Allegiance**
 - IV. **Moment of Reflection**
 - V. **Changes or Additions to Agenda**
 - VI. **Consider the Minutes of: July 8, 2021 Regular Board**
 - VII. **Consider the Minutes of the July 20, 2021 Special Board Meeting**
 - VIII. **Consider Warrant Dated:**
 - VIII. **Consider Acceptance of Financial Statements**
 - IX. **Public Forum:** The public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 5 minutes in duration. Interrogation of the Village Staff, Village President or Village Board will not be allowed. Personal invectives against the Village staff or elected officials are not permitted.
 - X. **President's Report**
 - XI. **Motions, Resolutions, and Action Items:**
 - Finance, Village Hall, Building, Planning and Maintenance
 - (1) Motion to approve Ordinance 21-08-_____ Amending Chapter 3 Alcoholic Beverages
 - (2) Motion to approve Fence variance for 113 Valley
 - (3) Motion to approve Ordinance 21-08-___ Amending Chapter 6 Building and Construction
 - Public Works
 - Motion to approve Consent to transfer of Refuse and Recycling Collection Contract

 - Public Safety
 - (1) Motion to approve Resolution 21-08-___ R Entering into an IGA with the Village of Cary
 - (2) Motion to approve Resolution 21-08-___ R Proclaiming International Overdose Awareness Day
- XII. **Communications from Trustees, Department Heads and Consultants:** Building Department report(s), Police Department report(s), and Treasurer Department report(s)
- XIII. **Executive Session:**
- XIV. **Any Other Business**
- XV. **Adjourn**

Cheryl LoSasso

Cheryl LoSasso, Village Clerk