



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: February 08, 2024**

I Call to Order: Village President Chad Rider called the meeting to order at 7:32pm.

II. Roll Call: Clerk LoSasso conducted a roll call at this time. Present were as follows:
Village President Chad Rider, Trustees Rourke Ruhnke, Wallace, Wise and Bone. Also present were Attorney Lisa Waggoner, Chief Rsy Corddell and Building Director Mike Flannigan. Treasurer Zabinski was absent

III. Pledge of Allegiance: The Pledge of Allegiance was administered.

IV. Moment of Reflection

V. Changes and/or Additions to Agenda: None

VI. Consider Minutes of the January 11, 2024 Regular Board Meeting

Motion: Trustee Wise

Second: Trustee Wallace

Discussion: None

Vote: Ayes Trustees Ruhnke, Rourke Wallace and Bone **Abstained:** Trustee Wise

Motion carried

VII. Consider Warrant Dated February 8, 2024 in the amount of \$51,135.93

Motion: Trustee Wise

Second: Trustee Rourke

Discussion: None

Vote: Ayes Trustees Ruhnke, Bone, Rourke, Wise and Wallace

Motion Carried

VIII. Consider Acceptance of Financial Statements for January 2024

Motion: Trustee Ruhnke

Second Trustee Bone

Discussion: None

Vote: Ayes: Trustees Ruhnke, Bone, Wallace, Wise and Rourke.

Motion Carried

IX. Public Forum: John Bute, Superintendent at School District 46 gave a presentation regarding the development of the former Hacker farm by Prairie Grove School.
Carolyn Oakes asked about any applicants for the Police Department.

X. President's Report:

President Rider announce the retirement of Police Chief Cordell and thanked him for his three (3) years of service, The Village is currently searching for a new police chief and he explained the hiring process.

XI. Motion, Resolutions and Action Items:

Lake, Park, Fen and Beach

Motion to approve the purchase of playground equipment for North Beach NTE: \$50,000.00

Motion: Trustee Wise

Second: Trustee Rourke

Discussion: Trustee Bone gave a brief presentation of the two proposal's for consideration. Trustee Ruhnke suggested displaying photos of the two proposed playgrounds at the Village Hall and having the kids vote on the one they liked. Trustees agreed this would be a great idea.

Vote: Ayes: Trustees Ruhnke, Bone, Wallace, Wise and Rourke.

Motion Carried



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Finance, Village Hall Building, Planning and Maintenance

Motion to approve Ordinance 24-02-01 Amending Ch. 6 Building and Construction

Motion: Trustee Wallace

Second: Trustee Bone

Discussion: Building Director Mike Flannigan explained this ordinance is to adopt the new state Energy Conservation Code. Attorney Waggoner explained the purpose of this being adopted by the Village. This was unanimously agreed at committee level.

Vote: Ayes: Trustees Ruhnke, Bone, Wallace, Wise and Rourke.

Motion Carried

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: Commended the snowplow company for a job well done. Only one (1) complaint received. Also mentioned there were multiple times they came out an “NO CHARGE” to the Village.

Trustee Ruhnke: She will be meeting with Efrain to go over his new contract.

Trustee Rourke: Thanked Chief Cordell for his service.

Trustee Wallace: Reminded all to submit their budgets. Next meeting February 15th. Mentioned considering a Village Administrator position .Will discuss at next meeting. President Rider will also look into it. Will also be discussing three lake management proposals at next meeting.

Trustee Bone: Still seeking beach staff

Attorney Waggoner: Updated on NVA.

Chief Cordell: Submitted reports. Said goodbye to all and how he enjoyed working here and is proud of the current police staff.

XIII. Executive Session: None

XIV. Other Business:

XV. Adjourn.

There was a motion by Trustee Wallace to adjourn at 8:48 pm, seconded by Trustee Wise

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:48 pm.

Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.