



**VILLAGE OF OAKWOOD HILLS  
REGULAR BOARD MEETING MINUTES  
Date: March 14, 2024**

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**I Call to Order:** Village President Chad Rider called the meeting to order at 7:30pm.

**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, Treasurer Kelly Zabinski and Building Director Mike Flannigan

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

**IV. Moment of Reflection**

**V. Changes and/or Additions to Agenda:** Correct date in item VIII to reflect February 29, 2024

**VI. Consider Minutes of the February 8, 2024 Regular Board Meeting**

**Motion:** Trustee Ruhnke

**Second:** Trustee Wise

**Discussion:** None

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

**Motion carried**

**VII. Consider Warrant Dated March 14, 2024 in the amount of \$38,567.49**

**Motion:** Trustee Ruhnke

**Second:** Trustee Bone

**Discussion:** None

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

**Motion Carried**

**VIII. Consider Acceptance of Financial Statements for February 2024**

**Motion:** Trustee Wallace

**Second** Trustee Bone

**Discussion:** Trustee Wise asked about line item number for Weed Control. Expense for Creative Product should be deducted from Police Dept. budget. Treasurer Zabinski will make corrections.

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

**Motion Carried**

**IX. Public Forum:** None

**X. President's Report:**

President Rider asked for a motion to approve the appointment of Danny Rains as Police Chief. There was a motion from Trustee Ruhnke, Seconded by Trustee Rourke. Danny Rains then gave a brief summary of himself. President Rider explained the hiring process. President Rider stated that Chief Rains would be a patrolling Chief. The roll vote of the Trustees was all Ayes and Chief Rains was administered his Oath of Office by Clerk LoSasso and he took a seat at the table

President Rider then announced the resignation of Officer Andrew Chomor. He also mentioned the passing of former police Officer Wagner and former Trustee Hayden,



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**XI. Motion, Resolutions and Action Items:**

**Lake, Park, Fen and Beach**

**Motion to approve Efrain Landscaping contract NTE: \$40,000**

**Motion:** Trustee Ruhnke

**Second:** Trustee Bone

**Discussion:** Trustee Ruhnke commended Efrain for all the hard work he has done throughout the Village in the past years. She also stated that the \$9,000 increase includes mulch and additional work to be done throughout the Village

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

**Motion Carried**

**XII. Communications from Trustees, Department Heads and Consultants**

**Trustee Wise:** Currently working on getting bids for paving parking lots. Treasurer Zabinski explained the need for RFP.

**Trustee Ruhnke:** The Easter Egg hunt will be on March 23 at 1PM. Welcomed Chief Rains and invited all to a welcoming reception in the Community room after the meeting.

**Trustee Rourke:** Welcomed Chief Rains

**Trustee Wallace:** Thanked Building Director Flannigan for arranging the carpet cleaning/floor waxing in the Village Hall. Will be discussing fees and Village Administrator at the April 2<sup>nd</sup> meeting.

**Trustee Bone:** Still seeking beach staff

**Attorney Waggoner:** Nothing

**Treasurer Zabinski:** Thanked Finance committee for all the hard work on the budget.

**Building Director Mike Flannigan:** Nothing

**Chief Rains:** Looking forward to working in our Village

**XIII. Executive Session: None**

**XIV. Other Business:**

**XV. Adjourn.**

**There was a motion by Trustee Wise to adjourn at 8:13 pm, seconded by Trustee Rourke**

**Vote: All Ayes.**

**Motion Carried. Meeting adjourned at 8:13 pm.**

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