



**VILLAGE OF OAKWOOD HILLS  
REGULAR BOARD MEETING MINUTES  
Date: April 11, 2024**

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- I Call to Order:** Village President Chad Rider called the meeting to order at 7:33pm.
- 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 was Attorney Lisa Waggoner. Treasurer Kelly Zabinski and Building Director Mike Flannigan were absent.
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection**
- V. Changes and/or Additions to Agenda:** Correct Efrain Landscaping from Street Lights to Landscaping on warrant.
- VI. Consider Minutes of the March 14, 2024 Regular Board Meeting**  
**Motion:** Trustee Wise  
**Second:** Trustee Rourke  
**Discussion:** None  
**Vote:** Ayes Trustees Ruhnke, Rourke Wallace, Wise and Bone  
**Motion carried**
- VII. Consider Warrant Dated April 11, 2024 in the amount of \$21,446.45**  
**Motion:** Trustee Ruhnke  
**Second:** Trustee Rourke  
**Discussion:** None  
**Vote:** Ayes Trustees Ruhnke, Bone, Rourke, Wise and Wallace  
**Motion Carried**
- VIII. Consider Ratification of Warrant in the amount of \$2,400.00 to Lake Monster Harvesters.**  
**Motion:** Trustee Ruhnke  
**Second:** Trustee Bone  
**Discussion:** Trustee Wise asked why a ratification and President Rider explained the check was written after last month's warrant was approved,  
**Vote:** Ayes Trustees Ruhnke, Bone, Rourke, Wise and Wallace  
**Motion Carried**
- IX. Consider Acceptance of Financial Statements for March 2024**  
**Motion:** Trustee Wallace  
**Second:** Trustee Wise  
**Discussion:** Trustee Wallace appreciates all the departments staying within their budgets.  
**Vote:** Ayes: Trustees Ruhnke, Bone, Wallace, Wise and Rourke.  
**Motion Carried**
- X. Public Forum:** Kerry Leigh made a presentation asking the Village to consider the Mayors Monarch Pledge. Trustee Ruhnke added there are plants both in the park by the small gazebo and in front of the Village Hall that are butterfly friendly. The Board approved this.
- XI. President's Report:**  
President Rider acknowledged Chief Rains for his first month as Police Chief and the positive comments from residents. He Also thanked Trustee Wise for his work with the snowplowing company.



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

**Public Safety**

**Motion to approve Resolution 24-04-01R Social Worker Services**

**Motion:** Trustee Rourke

**Second:** Trustee Wise

**Discussion:** Attorney Waggoner explained the county provides the Village with social worker services available to Residents. Chief Rains added this is a very effective program

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

**Motion Carried**

**Lake, Park, Fen and Beach**

**(1) Motion to approve purchase of picnic table NTE: \$1,000.00**

**Motion:** Trustee Bone

**Second:** Trustee Rourke

**Discussion:** Trustee Bone explained this is to replace the one at South Beach that was damaged.

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

**Motion Carried**

**(2) Motion to approve Tigris Lake Management Service Proposal NTE: \$24,999.00**

**Motion:** Trustee Wallace

**Second:** Trustee Wise

**Discussion:** Trustee Wallace explained this service is necessary for the care and treatment of the lake. This proposal was agreed upon unanimously at committee.

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

**Motion Carried**

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

**Trustee Wise:** Roadwork on Valley Road and Valley View will begin soon. Currently getting bids for Village parking lots Repairs.

**Trustee Ruhnke:** The Easter Egg hunt was a success. Received many positive comments about Chief Rains. Will work on butterfly projects.

**Trustee Rourke:** Next Public Safety meeting scheduled for end of the month

**Trustee Wallace:** Still working on finalizing the budget. Asked Mark about tree trimming maintenance proposal that was approved. Work has started on this. Asked about storage facility.

**Trustee Bone:** Still seeking beach staff. Orientation scheduled for April 14. Checking on delivery of North Beach playground.

**Attorney Waggoner:** Suggested Tigris come to a committee meeting after they start their program to update what they have done. Reminded Board that Appropriation ordinance needs to be approved by the end of July.

**Chief Rains:** Submitted reports. Noted there were 28 service calls

**XIV. Executive Session: None**

**XV. Other Business:**

**XVI. Adjourn.**

**There was a motion by Trustee Wallace to adjourn at 8:32 pm, seconded by Trustee Rourke**

**Vote: All Ayes.**

**Motion Carried. Meeting adjourned at 8:32 pm.**

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