



**VILLAGE OF OAKWOOD HILLS  
REGULAR BOARD MEETING MINUTES  
Date: June 13, 2024**

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**I Call to Order:** President Chad Rider called the meeting to order at 7:31pm.

**II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present were as follows:

Trustees, Ruhnke, Wallace, Wise, Rourke and Bone. Also, present were President Rider, Attorney Lisa Waggoner, Building Director Mike Flannigan and Chief Danny Rains. Treasurer Kelly 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 May 09, 2024 Regular Board Meeting**

**Motion:** Trustee Bone

**Second:** Trustee Rourke

**Discussion:** None

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

**Motion carried**

**VII. Consider Warrant Dated June 13, 2024 in the amount of \$49,137.75**

**Motion:** Trustee Wallace

**Second:** Trustee Wise

**Discussion:** None

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

**Motion Carried**

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

**Motion:** Trustee Wise

**Second** Trustee Ruhnke

**Discussion:** None

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

**Motion Carried**

**IX. Public Forum:** Dennis Drummond asked about allowing Golf Carts within the Village. President Rider suggested this be discussed at a Public Safety committee meeting.

Carolyn Oakes asked but updated on 5311 Greenview. Attorney Waggoner has contacted the county for an update.

**X. President's Report:**

**(1) Appointment of Christopher Hulings to the Zoning Board of Appeals**

**Motion:** Trustee Wallace

**Second:** Trustee Rourke

**Discussion:** Marty Gierut, Zoning Board Chair introduced Chris. Chris appreciated the opportunity to serve on the Zoning Board

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

**Motion Carried:** Clerk LoSasso administered his Oath of Office

**(2) Certificate of Appreciation** was presented to resident Walter Flores by Chief Rains for his heroic effort in assisting in the removal of an individual from a car that was on fire.



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President Rider complimented Trustee Wallace on the committee's hard work on the budget, He also recognized Trustee Bone for all her hard work on the new playground and the beaches. Thanked Trustee Ruhnke for running the May Board meeting and inventorying assets in the Village. Thanked Trustee Wise for his work on the roadwork. Thanked Trustee Rourke for his hard work with Public Safety. The Village is still seeking sixth Trustee.

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

**Finance, Village Hall, Building, Planning and Maintenance**

**Motion to approve Ordinance 24-06-01 Salaries**

**Motion:** Trustee Wallace

**Second:** Trustee Bone

**Discussion:** Trustee Wallace explained this ordinance outlines the salaries of Village staff.

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

**Motion Carried**

**Public Works**

**Motion to approve Resolution 24-06-01R IGA with Algonquin Township**

**Motion:** Trustee Wise

**Second:** Trustee Ruhnke

**Discussion:** Trustee Wise explained Algonquin Township is repaving Ridge Road and 450 feet of this road in within the Village boundaries and the township asked if we wanted to include the Villages portion. This was unanimously agreed at Committee and is within budget.

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

**Motion Carried**

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

**Trustee Wise:** Roadwork on North Park has begun at no cost to the Village. Valley Road ready for grinding. Lake aerator working and the lake is in good shape.

**Trustee Ruhnke:** New mulch and limestone will be put in the park. Park looking very clean. Complimented the beach staff. Thanked President Rider for his support on the inventory project.

**Trustee Rourke:** Looking at possible candidate for Police Department.

**Trustee Wallace:** Appropriation Ordinance due by July. Wants to review items in storage unit. Tigris accessed the lake and treatment was done on May 30<sup>th</sup>. Want to look over surplus items approved to sell.

**Trustee Bone:** Sand delivered to both beaches, 6 tons at North and 10 tons at South. Playground at North Beach complete and thanked all the volunteers. Beaches fully staffed. Needs to review signage at both beaches.

**Attorney Waggoner:** Explained necessity of Appropriation Ordinance. Will follow up on Greenview property. Working with Zoning Board regarding application for conditional use permit.

**Chief Rains:** Submitted reports. Thanked Board for supporting the Salary increase.

**Building Director Mike Flannigan:** Working on Short-term rental zoning application for property on Lake Shore Drive.

**Clerk LoSasso:** Very busy selling vehicle stickers and beach tags.

**Marty Gierut:** Zoning Board of Appeals in need of members

**XII. Executive Session: None**

**XIV. Other Business:**

**XV. Adjourn.**

**There was a motion by Trustee Wise to adjourn at 8:38 pm, seconded by Trustee Wallace**

**Vote: All Ayes.**

**Motion Carried. Meeting adjourned at 8:38 pm.**

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