



**VILLAGE OF OAKWOOD HILLS  
BOARD MEETING MINUTES  
Date: September 12, 2024**

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**I Call to Order:** 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:  
Trustees, Ruhnke, Wallace, Wise, Bone and Rourke. Also, present were President Rider, Attorney Lisa Waggoner, Chief Danny Rains. Treasurer Zabinski, Building Director Mike Flannigan was absent.

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

**IV. Moment of Reflection**

**V. Consider Minutes of the August 13, 2024 Special Board Meeting**

**Motion:** Trustee Wallace

**Second:** Trustee Rourke

**Discussion:** None

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

**Motion carried**

**VI. Consider Warrant Dated September 12, 2024 in the amount of \$313,631.32**

**Motion:** Trustee Bone

**Second:** Trustee Wallace

**Discussion:** President Rider stated that the invoice from Nunda for the roadwork in the amount of \$247K is included on this warrant. Treasurer Zabinski added that \$13,000 for 2023 road salt and \$31,000 for the Body Cameras is on this warrant. Trustee Wise added that all the road work has been completed.

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

**Motion Carried**

**VII. Consider Acceptance of Financial Statements for August 2024**

**Motion:** Trustee Wise

**Second** Trustee Rourke

**Discussion:** None

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

**Motion Carried**

**VIII. Public Forum: NONE**

**IX. President's Report:** President Rider thanked all the Trustees/committees for all their hard work about Village projects. Gave a friendly reminder that school has started and to drive with caution. Mentioned the new officer has started and is currently training.

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

**Public Works**

The Board discussed the three RFP bids submitted for the Parking Lots project. After careful review by Attorney Waggoner it was discovered that 2 of the 3 bids were disqualified for consideration due to not providing proof of insurance which was clearly stated in RFP. The Board then discussed the one remaining bid and agreed to award them the contract.

**Motion to Award bid for parking lot project to Pavement Systems in the amount of \$227,863.76**

**Motion:** Trustee Bone

**Second:** Trustee Ruhnke

**Discussion:** President Rider summarized the bid requirements and the work will include replacing the parking lots at both beaches, the municipal lot at the Village Hall and the two lots at the Village park. Trustee Wise will contact Pavement Systems.

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



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**Lake, Park, Fen and Beach**

**Motion to approve purchase and installation of playground mulch NTE: \$7,000.00**

**Motion:** Trustee Ruhnke

**Second:** Trustee Bone

**Discussion:** Trustee Ruhnke explained this was discussed at committee level and was included in the budget. Trustee Wallace commented on the cost. Trustee Ruhnke explained playground mulch is different from landscaping mulch.

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

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

**Motion to approve program offering agreement with Green Sky consulting to install LED lights at the Village Hall and the Park at a cost of \$9692.09 that will be covered by a Grant through Com Ed at zero cost to the Village.**

**Motion:** Trustee Wallace

**Second:** Trustee Bone

**Discussion:** Trustee Wallace explained this is to upgrade Village Hall and Park lighting to LED. Trustee Ruhnke expressed she was not comfortable with brighter lights in the park as there are neighbors who complain about the current light levels at the park. This motion is subject to a sample light being installed at the park and approval by all Board members

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

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

**Trustee Wise:** None.

**Trustee Ruhnke:** Mulch should be installed late September. Getting quotes from Hi Viz for new street signs, Next meeting 9/23

**Trustee Bone:** Another successful beach season. Sheds in need of repair and will be done by the Bone family. Getting quotes on new beach rules signs

**Trustee Rourke:** Next Public Safety meeting will be 9/24

**Trustee Wallace:** Tigris lake treatment successful.

**Attorney Waggoner:** Deed will be recorded shortly for 5311 Greenview.

**Chief Rains:** Submitted reports. New officer training going well. Coffee with the Chief was successful and he would like to continue this monthly.

**XII. Adjourn.**

**There was a motion by Trustee Wise to adjourn at 9:03 pm, seconded by Trustee Rourke**

**Vote: All Ayes.**

**Motion Carried. Meeting adjourned at 9:03 pm.**

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