



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: November 9, 2023**

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 Bone, Ruhnke, Wallace and Wise. Also present was Attorney Lisa Waggoner. Trustee Rourke 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: None

VI. Consider Minutes of the October 18, 2023 Regular Board Meeting

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: None

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

Motion carried

Trustee Rourke joined the meeting at 7:34PM

VII. Consider Warrant Dated November 9, 2023 in the amount of \$17,232.94

Motion: Trustee Wise

Second: Trustee Rourke

Discussion: Trustee Wallace asked about Efrain's contract and lot mowing.

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

Motion Carried

VIII. Consider Acceptance of Financial Statements for October 2023

Motion: Trustee Wise

Second Trustee Bone

Discussion: None

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

Motion Carried

IX. Public Forum: Resident Dennis Drummond asked if there are any updates on the NVA Transportation proposal in Crystal Lake and how this may affect the Villages water. Attorney Waggoner will be attending a meeting this evening and will update the Board. She also stated it would be a good idea for any resident or Board member to also attend these meetings. She also informed the Board that she could prepare a Resolution showing that the Village does not support this proposal.

X. President's Report:

President Rider stated that Halloween trick or treating was a success despite the weather conditions. He also noted that There are 3 openings on the Zoning Board and 1 opening on the Village Board.



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XI. Motion, Resolutions and Action Items:

Finance, Village Hall, Building, Planning and Maintenance

Motion to Approve 2023-2024 Budget

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: Treasurer Zabinski confirmed the Village is currently spending under budget. She also explained the three Village accounts and what the balances represent. Trustee Wallace said the budget was unanimously approved at committee level

Vote: Ayes Trustees Wise, Rourke, Wallace and Bone

Nay: Trustee Ruhnke

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise None

Trustee Bone: Currently looking into vendors for sand and new playground equipment. She is also updating the beach staff applications.

Trustee Ruhnke: Thanked Officer Serrato for his participation handing out candy on Halloween

Trustee Rourke: Thanked Officer Serrato for handing out candy too

Trustee Wallace: Asked Trustees and department heads to start thinking about next year's budget now.

Attorney Waggoner: Working on an overweight ordinance. Also, need to approve Tax Levy Ordinance at next board meeting.

Treasurer Zabinski: explained what the Tax Levy is.

Chief Cordell: Submitted monthly reports. Reported there is an IRS scam involving text messages on cell phones

Clerk LoSasso: Will send out eblast about IRS scam

XIII. Executive Session: None

XIV. Other Business: President Rider polled the Board members about having Attorney Waggoner prepare a Resolution that the Village does not support the NVA proposal in Crystal Lake, The Board was unanimous in their support of a Resolution.

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.