



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

- I Call to Order:** President Chad Rider called the meeting to order at 7:32pm.
- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present were as follows:
Trustees, Wallace, Ruhnke, and Bone. Also, present were President Rider, Attorney Lisa Waggoner, Chief Danny Rains, Building Director Mike Flannigan and Treasurer Zabinski. Trustees Wise and Rourke were absent.
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection**
- V. Changes:** None
- VI. Consider Minutes of the October 22, 2024 Regular Board Meeting**
Motion: Trustee Bone
Second: Trustee Wallace
Discussion: None
Vote: **Ayes** Trustees Bone, Wallace. **Abstain:** Trustee Ruhnke **Absent:** Trustee Rourke and Wise
Motion not carried
- VII. Motion to approve minutes of the October 29, 2024 Special Board Meeting**
Motion: Trustee Wallace
Second: Trustee Bone
Discussion: None
Vote: **Ayes** Trustees Bone, Wallace, Ruhnke and President Rider. **Absent:** Trustee Wise and Rourke
Motion Carried
- VIII. Consider Warrant Dated November 14, 2024 in the amount of \$29,404.13**
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: President Rider explained there was additional work required for the parking lot paving project last month in the amount of \$11,400. These extras were authorized under the contract.
Vote: **Ayes** Trustees Bone, Wallace, Ruhnke and President Rider. **Absent:** Trustee Wise and Rourke
Motion Carried
- IX. Consider Acceptance of Financial Statements ending October 31, 2024**
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion:
Vote: **Ayes** Trustees Bone, Wallace, Ruhnke and President Rider. **Absent:** Trustee Wise and Rourke
Motion Carried
- X. Public Forum:** Sue Hayden inquired about the Tigris Presentation. Sara Cole informed the Board about upcoming Fen Restoration Days.
- XI. President's Report:** President Rider noted it was a good Halloween and thanked Police for their participation. December meeting the Annual Tax Levy needs to be approved and a quorum will be required as there is a deadline.
- There was a presentation by Jennifer Biancalana from Tigris informing the Board of this year's lake management program.



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XII. Motion, Resolutions and Action Items:

Lake, Park, Fen and Beach

Motion to Approve Ordinance 24-11-01 Amending Chapters 5 and 12 of the Municipal Code

Motion: Trustee Bone

Second: Trustee Ruhnke

Discussion: Trustee Bone explained the update will change the Daily Beach Fees to the same amount for both Residents and Non Residents

Vote: Ayes Trustees Bone, Wallace, Ruhnke and President Rider. **Absent:** Trustee Wise and Rourke

XII. Communications from Trustees, Department Heads and Consultants

Trustee Ruhnke: Waiting for response from Hi Viz regarding new street name signs, Tree Lighting will be 11/30 at 6PM

Trustee Bone: Working on new beach signs. Memorial bench installed at south Beach.

Trustee Wallace: Next meeting will be held on 11/18

Attorney Waggoner: Greenview property is paid for. Waiting for deed to be recorded.

Chief Rains: Submitted reports.

XIII. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:33 pm, seconded by Trustee Ruhnke

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:33pm.

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