



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

- I Call to Order:** President Chad Rider called the meeting to order at 7:35pm.

- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present were as follows:
Trustees, Wallace, Ruhnke, Rourke, Wise and Bone. Also, present were President Rider, Attorney Lisa Waggoner, Chief Danny Rains, Building Director Mike Flannigan and Treasurer Zabinski. 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 Wallace
Second: Trustee Rourke
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone and Ruhnke
Motion not carried

- VII. Motion to approve minutes of the November 14, 2024 Regular Board Meeting**
Motion: Trustee Rourke
Second: Trustee Wallace
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Bone and Ruhnke. Trustee Wise Abstained.
Motion Carried

- VIII. Consider Warrant Dated December 12, 2024 in the amount of \$85,884.18**
Motion: Trustee Wallace
Second: Trustee Bone
Discussion: Trustee Wallace stated the first snowplow invoice and Village's insurance are included on this warrant.
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone and Ruhnke
Motion Carried

- IX. Consider Acceptance of Financial Statements ending November 30, 2024**
Motion: Trustee Wise
Second: Trustee Bone
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone and Ruhnke
Motion Carried

- X. Public Forum:** None

- XI. President's Report:** President Rider noted the annual tree lighting was successful

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

Public Safety
Motion to Approve Donating \$551.00 to C.O.P.S
Motion: Trustee Rourke
Second: Trustee Bone
Discussion: Trustee Wallace asked what this organization is. Chief Rains explained they help survivor families of police officers who have lost their lives in the line of duty. Trustee Ruhnke added the monies came from the raffle baskets at National Night Out,
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone and Ruhnke



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Finance, Village Hall, Building, Planning and Maintenance

- (1) Motion to approve ordinance 24-12-01 Tax Levy

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: Attorney Waggoner explained this ordinance is so the Village has the ability to collect the Levy amount of taxes.

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

- (2) Motion to Approve StratusComm Contract

Motion: Trustee Wallace

Second: Trustee Wise

Discussion: Trustee Wallace explained this is to enter into an agreement with a new IT service provider. The contract was reviewed by Attorney Waggoner. This will take effect January 2025 at a lower cost than what the Village is currently paying. The committee recommended unanimously.

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

Public Works

Motion to Approve Resolution 21-12-01R entering into an IGA with Algonquin Township to purchase salt

Motion: Trustee Wise

Second: Trustee Rourke

Discussion: Trustee Wise explained this is an annual Resolution for our agreement with Algonquin Township to purchase road salt

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

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: All road patching is complete.

Trustee Ruhnke: Thanked Chief Rains for his participation in the tree lighting. It was successful.

Trustee Bone: Working on new language for the Beach signs and updating/simplifying Ordinances.

Trustee Wallace: Green Sky installed three sample light bulbs for consideration. Got quotes on shredding. Looking into new phone/internet provider and upgrading website to make more user friendly.

Trustee Rourke: Nothing

Attorney Waggoner: Nothing

Chief Rains: Submitted reports. Received \$5,000 grant money for Body Cameras. Participated personally in Shop with a Cop. Received grant approval for the purchase of Tasers.

XIII. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:16 pm, seconded by Trustee Wise

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:16pm.

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