



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

- I. Call to Order:** Village President Chad Rider via Zoom called the meeting to order at 7:33pm attending via Zoom electronic meeting procedure.
- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present via Zoom were as follows: Village President Chad Rider, Trustees Bone, Ruhnke, and Zahorik. Also present via Zoom were Village Attorney Lisa Waggoner, Chief Cordell, and Treasurer Zabinski. Trustees Salvo and Wise 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 February 9, 2023 Regular Board Meeting**
Motion: Trustee Bone
Second: Trustee Ruhnke
Discussion: None
Vote: Ayes: Trustees Bone, Zahorik, Ruhnke and President Rider
Absent: Trustees Salvo and Wise
Motion Carried
- VII. Consider Warrant Dated March 9, 2023 in the amount of \$40,570.17**
Motion: Trustee Zahorik
Second: Trustee Ruhnke
Discussion: None
Vote: Ayes: Trustees Bone, Zahorik, Ruhnke and President Rider
Absent: Trustees Salvo and Wise
Motion Carried
- Trustee Wise joined the meeting at 7:36PM**
- VIII. Consider Acceptance of Financial Statements for February 2023**
Motion: Trustee Zahorik
Second: Trustee Ruhnke
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Zahorik and Wise
Absent: Trustee Salvo
Motion Carried
- IX. Public Forum:** Resident Bruce Wallace commented that he attended the last Lake, Park, and Fen & Beach committee meeting and was glad to hear the Village will be again taking care of the lake and applying weed control chemicals.
- X. President's Report:**
President Rider noted that the zoom meetings order would end on May 11. He is looking into live broadcast of the Board meetings. There are openings on the Board anyone interested should contact him or the Clerk's office.



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XI. Motion, Resolutions and Action Items

Public Safety

(1) Motion to approve Resolution 23-03-01R Execution of the McHenry County Crimes Against Children

Motion: Trustee Bone

Second: Trustee Zahorik

Discussion: Chief Cordell explained this was introduced by the county States Attorney to offer assistance to local Police Departments at no additional cost.

Vote: Ayes: Trustees Bone, Zahorik, Ruhnke and Wise

Absent: Trustee Salvo

Motion Carried

(2) Motion to approve Ordinance 23-03-01 Sale of Surplus Property

Motion: Trustee Bone

Second: Trustee Zahorik

Discussion: Trustee Bone explained this ordinance is necessary to sell Village property no longer needed. President Rider explained the reasons for selling the Village truck.

Vote: Ayes: Trustees Bone, Zahorik, Ruhnke and Wise

Absent: Trustee Salvo

Motion Carried

Lake, Park, Fen and Beach

Motion to Approve Efrain Landscaping Contract NTE: \$30,000

Motion: Trustee Ruhnke

Second: Trustee Wise

Discussion: Trustee Ruhnke explained she reached out to get quotes, which were much higher. This contract Reflects an increase of \$2,590. 41 from last year with no change in the services. This was unanimously approved at Committee level.

Vote: Ayes: Trustees Bone, Zahorik, Ruhnke and Wise

Absent: Trustee Salvo

Motion Carried

XII. Communications from Trustees, Department Heads and Consultants

Trustee Zahorik: Nothing

Trustee Bone: Shout out to the officers during the ice storm and all their hard work keeping everyone safe. In addition, the Easter egg hunt will be on April 1.

Trustee Ruhnke: Thanked Officer Borchers, Officer Serrato and Trustee Wise for all their hard work during the ice storm. Also thanked Kirk from Prairie Thunder for his hard work in removing the downed trees, limbs and branches. There will be volunteer work on the Fen to remove the buckthorn plants. In addition, a local Boy Scout troop has asked about doing service hours as well.

Treasurer Zabinski: Let all know she updated the line items on the chard of accounts.

Attorney Waggoner: Update on variance for 200 Hilltop

Chief Cordell; Submitted monthly reports. Complimented Officers Serrato and Borchers and Prairie Thunder for all their hard work during the ice storm

XIII. Executive Session: None

XIV. Other Business:

XV. Adjourn.

There was a motion by Trustee Wise to adjourn at 7:50pm, seconded by Trustee Zahorik

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:03 pm.

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