



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: September 14, 2023**

- I. Call to Order:** Village 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:
Village President Chad Rider, Trustees Bone, Ruhnke, Rourke, Wallace and Wise. Also present were Chief Raymond Cordell, Building Director Mike Flannigan and Attorney Lisa Waggoner. Treasurer Zabinski was absent
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection**
- V. Changes and/or Additions to Agenda:** Trustee Wallace asked to table the budget motion pending further review and documents. Trustee Wise seconded this motion. Roll vote was all ayes. Motion Carried
Trustee Rourke requested to table discussion/approval of police vehicle policy pending further review. This was seconded by Trustee Ruhnke. Roll vote was all ayes. Motion carried.
- VI. Consider Minutes of the August 10, 2023 Regular Board Meeting**
Motion: Trustee Ruhnke
Second: Trustee Rourke
Discussion: None
Vote: Ayes Trustees Ruhnke, Wise, Bone, Wallace and Rourke
Motion carried
- VII. Consider Warrant Dated September 14, 2023 in the amount of \$56,129.12**
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: Trustee Ruhnke questioned the multiple Comcast bills. Clerk LoSasso stated it was most likely the August and September bills however, she will check to confirm. Trustee Wallace asked about the amount the Village pays to Comcast. Trustee Rourke is looking into this as well
Vote: All Ayes Trustees Ruhnke, Bone, Wise, Rourke and Wallace
Motion Carried
- VIII. Consider Acceptance of Financial Statements for August 2023**
Motion: Trustee Ruhnke
Second: Trustee Rourke
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise, Wallace, and Rourke.
Motion Carried
- X. Public Forum:** Dennis Drummond mentioned he attended a community meeting in Crystal Lake regarding the proposed trucking terminal on Sands Road and it was mentioned that it might affect Oakwood Hills water shed and Silver Creek. Trustee Ruhnke will look into this.
- XI. President's Report:**
President Rider thanked Trustee Wallace for cleaning the windows at the Village Hall and thanked Mike Flannigan and Trustee Wallace for working on fixing the outside lights at the Village Hall. He is going to have the Employee Manual printed for all employees/trustees.



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XII. Motion, Resolutions and Action Items:

Finance, Village Hall, Building, Planning and Maintenance

Motion to approve Budget
This motion was tabled

Public Safety

Discussion/Approval of policy for use of police vehicles
This Motion was tabled.

XIII. Communications from Trustees, Department Heads and Consultants

Trustee Wise Road repaving work postponed until Spring 2024 Patching will be done this year. Will contact CMAP for updated road evaluation. Getting quotes on snowplowing to discuss at next Public Works meeting.

Trustee Bone: Thanked everyone for their help running the beaches. Thanked Efrain for all his hard work cleaning up the landscaping at both beaches. Thanked James Hamilton for being the ONLY lifeguard at the end of the beach season

Trustee Ruhnke: Thanked Trustee Bone for a successful first season running the beaches.

Trustee Rourke: Looking into enforcing local ordinances.

Trustee Wallace; Still working on finalizing the budget. Had an inquiry about leasing the lot east of the Village Hall. He will be researching this.

Attorney Waggoner: Explained and confirmed allowable usage of Rebuild Illinois funds as part of MFT funds

Building Director Flannigan: None.

Police Department: Monthly reports were submitted. The Village received a donated AED machine, which is located outside the Board Room

XIV. Executive Session: None

XV. Other Business: None

XVI. Adjourn.

There was a motion by Trustee Wise to adjourn at 9:08 pm, seconded by Trustee Rourke

Vote: All Ayes.

Motion Carried. Meeting adjourned at 9:08 pm.

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