



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES**

Date: December 8, 2022

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- 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, Zahorik, and Wise. Also present via Zoom were Village Attorney Lisa Waggoner, Chief Cordell, Treasurer Zabinski and Building Director Mike Flannigan. Trustees Ruhnke and Salvo was 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 13, 2022 Regular Board Meeting**
Motion: Trustee Bone
Second: Trustee Zahorik
Discussion: None
Vote: Ayes: Trustees Bone, Wise, Zahorik and President Rider
Absent: Trustee Salvo and Ruhnke
Motion Carried
- VII. Consider Minutes of the November 10, 2022 Regular Board Meeting**
Motion: Trustee Wise
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Wise, Zahorik and President Rider
Absent: Trustee Salvo and Ruhnke
Motion Carried
- VIII. Consider Warrant Dated December 8, 2022 in the amount of \$99,966.90**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: President Rider noted that \$65, 557.00 was for the Villages yearly insurance premium.
Vote: Ayes: Trustees Bone, Zahorik, Wise and President Rider
Absent: Trustees Ruhnke and Salvo
Motion Carried
- IX. Consider Ratification of warrant dated December 8, 2022 in the amount of \$428.16**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: This amount was for an insurance premium reimbursement to Ofc. Borchers
Vote: Ayes: Trustees Bone, Zahorik, Wise and President Rider
Absent: Trustees Ruhnke and Salvo
Motion Carried
- X. Consider Acceptance of Financial Statements for November 2022**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise and President Rider
Absent: Trustees Zahorik and Salvo
Motion Carried
- XI. Public Forum:** Clerk LoSasso read one comment submitted which is attached.



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XII. President's Report:

President Rider thanked everyone for all their hard work on the revisions to the Zoning Ordinance.

XIII. Motion, Resolutions and Action Items

Finance, Village Hall, Building, Planning and Maintenance

(1) Motion to approve Ordinance 22-12-01 Tax Levy

Motion: Trustee Zahorik

Second: Trustee Bone

Discussion: Trustee Zahorik explained this did not go through committee due to lack of quorum, however this was discussed with the Trustees and Treasurer. Years past the Levy, range was 1%-3% and this year will be 4.9%.

Vote: Ayes: Trustees Bone, Zahorik, Wise and President Rider

Absent: Trustees Ruhnke and Salvo

Motion Carried

(2) Motion to Approve Ordinance 22-12-02 Zoning Ordinance

Motion: Trustee Zahorik

Second: Trustee Wise

Discussion: Trustee Zahorik stated the changes to the existing ordinance now brings it up to date. This was passed Unanimously at the committee level.. Marty Gierut, Zoning Board chair explained this ordinance has not been updated since 1993. CMAP reviewed and suggested numerous changes that were made. The Village attorney also reviewed changes. There was a public hearing with no participants.

Vote: Ayes: Trustees Bone, Zahorik, Wise and President Rider

Absent: Trustees Ruhnke and Salvo

Motion Carried

XIII. Communications from Trustees, Department Heads and Consultants

Trustee Zahorik: Reminded all to stay in budget and monitor line items of expenses.

Trustee Bone: Thanked the police department for their participation in the tree lighting, Also thanked Ofc. Hibbard for his participation in Shop With A Cop.

Trustee Wise: No issues with the new garbage service. Roadwork complete.

Treasurer Zabinski: None

Building Director Mike Flannigan: None

Attorney Waggoner: Appreciated the opportunity to work with the Zoning Board on the ordinance updates. Working on Variance.

Chief Cordell: Submitted monthly reports. 175 McHenry County children shopped with a cop this year.

Clerk LoSasso: Reminded everyone there is a Toys for Tots donation box located at the Village Hall

Marty Gierut: Will be working on reviewing the Building Code with Mike Flannigan to tie in with the changes made to the Zoning Ordinance

XIV. Executive Session: None

XV. Other Business: President Rider is working with the Public Safety Committee on staffing and insurance within the Police Department. He is also working with the Treasurer regarding financial guidelines.

XVI. Adjourn.

There was a motion by Trustee Zahorik to adjourn at 8:02pm, seconded by Trustee Wise

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:02 pm.

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

Cheryl LoSasso

From: CAROLYN OAKES [REDACTED]
Sent: Thursday, December 8, 2022 2:22 PM
To: Cheryl LoSasso
Cc: Chad Rider; Cheryl LoSasso; Kelly Ruhnke; Kim Kurschardt; Kristina Zahorik; Mandy Bone; Mark Wise; Mary Salvo; Home
Subject: Public Comment for 12/8 Board Meeting

I have missed the last couple of meetings and am wondering if there are any updates to share on 5311 Greenview.

I am also concerned about the number of recreational vehicles, boats, etc that are in driveways and on lots in the village. I thought those had a deadline per ordinance for being removed when they are out of season.

One more concern is the amount of trash that is put on the curb for the week. It appears people put them out on the weekend for garbage pick up on Thursday. Our village is looking very trashy when ordinances are not respected!

Carolyn Oakes
[REDACTED]
[REDACTED] Oak Park Road

Sent from my iPad