

# Oakwood Hills Village Board Meeting

## REVISED

Thursday, December 14, 2023

7:30 PM

3020 North Park Drive, Oakwood Hills, IL 60013

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Moment of Reflection
- V. Changes or Additions to Agenda
- VI. Consider the Minutes of the October 18, 2023 Regular Board
- VII. Consider Warrant Dated: December 14, 2023
- VIII. Consider Acceptance of Financial Statements as of November 30, 2023
- IX. **Public Forum:** The public is invited to make an issue-oriented comment on any matter of public concern. The Public Comment may be no longer than 5 minutes in duration. Interrogation of the Village Staff, Village President or Village Board will not be allowed. Personal invectives against the Village staff or elected officials are not permitted.
- X. **President's Report**
- XI. **Motions, Resolutions, and Action Items:**
  - Finance, Village Hall, Building, Planning and Maintenance**
    - (1) Motion to approve Insurance Proposal NTE: \$61,272.00
    - (2) Motion to approve Ordinance 23-12-01 Annual Tax Levy
    - (3) Motion to approve Ordinance 23-12-03 Amending the Employee Manual
  - Public Safety**
    - Motion to approve Ordinance 23-12-02 Amending Ch. 11 of Municipal Code
- XII. **Communications from Trustees, Department Heads and Consultants:** Building Department report(s), Police Department report(s), and Treasurer Department report(s)
- XIII. **Executive Session:**
- XIV. **Any Other Business**
- XV. **Adjourn**

*Cheryl LoSasso*

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Cheryl LoSasso, Village Clerk