



VILLAGE OF OAKWOOD HILLS  
REGULAR BOARD MEETING MINUTES  
Date: December 10 2020

- I. Call to Order:** Acting Village President Chad Rider via Zoom called the meeting to order at 7:30pm attending via Zoom electronic meeting procedure.
- II. Roll Call:** Clerk LoSasso conducted a roll call at this time. Present via Zoom were as follows: Acting Village President Chad Rider, Trustees Wise, Ruhnke, Bone and Zahorik. Also present via Zoom were Village Attorney Lisa Waggoner and Treasurer Kelly Zabinski. Trustee 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 November 12, 2020 Board Meeting**  
**Motion:** Trustee Zahorik  
**Second:** Trustee Ruhnke  
**Discussion:** None  
**Roll Vote:** Ayes Trustees Wise, Ruhnke, Zahorik, and Bone.  
**Absent:** Trustee Salvo  
**Motion Carried**
- VII. Consider Warrant Report Ending November 30, 2020 in the amount of \$120,266.61**  
**Motion:** Trustee Zahorik  
**Second:** Trustee Ruhnke  
**Discussion:** Acting President Rider noted that there were 2 large payments made this month, 1 in the amount of \$55,000.00 for the Villages annual insurance premium and 1 in the amount of \$35,000.00 to Nunda Township for roads.  
**Roll Vote.** Ayes Trustees Wise, Zahorik, Bone and Ruhnke.  
**Absent:** Trustee Salvo  
**Motion Carried**
- VIII. Consider Acceptance of Financial Statements: Ending November 30, 2020**  
**Motion:** Trustee Zahorik  
**Second:** Trustee Ruhnke  
**Discussion:** None  
**Roll Vote.** Ayes Trustees Wise, Zahorik, Bone and Ruhnke.  
**Absent:** Trustee Salvo  
**Motion Carried**
- IX. Public Forum:** Clerk LoSasso read comments emailed to her. Copies of email public comments are attached.
- X. President's Report:**  
Motion to appoint a new Chief of Police  
**Motion:** Trustee Zahorik  
**Second:** Trustee Bone  
**Discussion:** Acting President Rider briefly explained the process how a new chief is chosen. Raymond Cordell introduced himself and summarized his experience in law enforcement, and his goals and expectations as the Villages Chief of Police. Trustee Wise asked Chief Cordell if he had the opportunity to meet the police staff. Chief Cordell had met the staff and toured the Village.



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**Roll Vote.** Ayes Trustees Wise, Zahorik, Bone and Ruhnke.  
**Absent:** Trustee Salvo  
**Motion Carried**

**XI. Motions, Resolutions and Action Items:**

**Finance, Village Hall, Building, Planning and Maintenance**

**Motion to Approve Ordinance 20-12-01 Tax Levy**

**Motion:** Trustee Zahorik

**Second:** Trustee Bone

**Discussion:** Trustee Zahorik explained this is a yearly process allowing the Village to collect funds to run the Village. There was no increase from last year.

**Roll Vote.** Ayes Trustees Wise, Zahorik, Bone and Ruhnke.

**Absent:** Trustee Salvo

**Motion Carried**

**Public Safety**

**Motion to approve ordinance 20-12-02 Sale of Surplus Property**

**Motion:** Acting President Rider

**Second:** Trustee Zahorik

**Discussion:** Acting President Rider explained this ordinance is authorization to sell one (1) police vehicle and firearms declared as surplus and allowable for sale. No bidding is required.

**Roll Vote.** Ayes Trustees Wise, Zahorik, Bone and Ruhnke.

**Absent:** Trustee Salvo

**Motion Carried**

**XII. Communications from Trustees, Department Heads and Consultants**

**Trustee Wise:** All road repairs have been completed. Hickory Road repair need additional evaluation. Snow Plow contract is in effect. The lake has been stocked with 340 Walleye.

**Trustee Zahorik:** Encouraged everyone to stay on task with spending and assigning the correct line item numbers.

**Trustee Ruhnke:** Thanked Trustee Salvo for coming up with the Santa drive by as an alternative to the annual tree lighting due to Covid 19.

**Trustee Rider:** At the 12/8 Public Safety meeting the candidate for police chief was interviewed and police Staffing was discussed. The request by Peter Goldman for a termination reversal was discussed and no action was taken therefore, there is no recommendation before the board on this matter.

**Trustee Bone:** None

**Attorney Waggoner:** Reminded the Board that the Stormwater ordinance needs to be amended in January.

**Building Dept.:** Submitted monthly permit reports.

**Police Dept.:** Submitted monthly report summary.

**XIII. Executive Session: None**

**XIV. Other Business: None**

**XV. Adjourn.** There was a motion to adjourn the meeting at **8:05 pm.**

**Motion:** Trustee Zahorik

**Second:** Trustee Wise

**Roll Call Vote: All Ayes; Absent: Trustee Salvo**

**Motion Carried. Meeting adjourned at 8:05 pm.**

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

## **Cheryl LoSasso**

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**From:** Christine Phelps Tobin  
**Sent:** Thursday, December 10, 2020 9:24 AM  
**To:** Cheryl LoSasso  
**Subject:** Tree Removal on Rawson Bridge Road

Cheryl,

Please include the "public comments" below in the Public Forum for the 12/10/2020 Oakwood Hills Village Board meeting. Thank you for your attention to this matter.

Dear Board Members,

On behalf of the Chalet Hills neighborhood, thank you for the removal of the three, large, dead ash trees on Rawson Bridge Road, near the west entrance of Chalet Hills. For at least seven years, residents of Chalet Hills have been engaged in numerous efforts to have the Village remove these dead trees. Year after year, these trees posed a significant safety hazard for pedestrians, bicyclists, and vehicle traffic alike.

I greatly appreciate the involvement of village resident and sawyer, Kirk Lingner. Without Kirk's experience, interest, and involvement, I fear that this project would have been overlooked even longer. The working relationship that Mr. Lingner has with Mr. Wise and Mr. Rider, no doubt, helped to facilitate the completion of this task.

Thank you Trustee Wise, and the Public Works Committee, for your willingness to complete this project. It is greatly appreciated by the residents of Chalet Hills, and has made Rawson Bridge Road significantly safer to travel on.

Sincerely,

Christine Tobin  
Chalet Hills

Sent from my iPhone