



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

Date: February 10, 2022

- I Call to Order:** Village President Chad Rider via Zoom called the meeting to order at 7:35pm 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 Wise, Bone, Entzminger, Salvo, Ruhnke and Zahorik. Also present via Zoom were Village Attorney Lisa Waggoner, Chief Raymond Cordell., Treasurer Kelly Zabinski and Building Director Mike Flannigan.
- III. Pledge of Allegiance:** The Pledge of Allegiance was administered.
- IV. Moment of Reflection** President Rider asked everyone to remember the Carlino Family. Dan Carlino, a former trustee passed away in January.
- V. Changes and/or Additions to Agenda:** Trustee Zahorik suggested that the financial statements be tabled due to the late submission. All Trustees agreed and they were tabled until next month's meeting
Motion: Trustee Zahorik
Second: Trustee Entzminger
Roll Vote: Ayes Trustees Wise, Zahorik, Bone, Salvo, Ruhnke and Entzminger
- VI. Consider Minutes of the January 13, 2022 Regular Board Meeting**
Motion: Trustee Wise
Second: Trustee Salvo
Discussion: None
Roll Vote: Ayes Trustees Wise, Entzminger, Zahorik, Salvo and Bone.
Abstain: Trustee Ruhnke
Motion Carried
- VII. Consider Warrant Report Dated February 10, 2022 in the amount of \$13,518.62**
Motion: Trustee Zahorik
Second: Trustee Salvo
Discussion: Trustee Zahorik confirmed the policy of the President and Clerk reviewing the bills before submitting for payment and that Trustees and department heads are signing off on their bills as well.
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo, Ruhnke and Entzminger.
Motion Carried
- VIII. Consider Acceptance of Financial Statements ending December 2021 - TABLED**
- IX. Public Forum:** See attached
- X. President's Report:** President Rider is working with the Village's IT person to solve the challenges the Village is having. There was a problem reported that responses to gmail emails were not going through. The problem seems to be corrected. It appeared to be a problem with Google.
- XI. Motions, Resolutions and Action Items:**
- Lake, Park, Fen, Beach**
- (1) Motion to Approve applying for State Farm Grant**
Motion: Trustee Ruhnke
Second: Trustee Wise
Discussion: Trustee Ruhnke explained this is a neighborhood assist awarding \$25,000.00 to the first 4000 applicants. If awarded the money would be used for much needed repairs at North Beach. The committee approved unanimously.
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo, Ruhnke and Entzminger
Motion Carried



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Public Safety

(1) Motion to approve promoting Ofc. Borchers from part time to full time

Motion: Trustee Bone

Second Trustee Ruhnke

Discussion: Trustee Bone stated this was approved unanimously at committee level. Trustee Zahorik noted the staffing challenges within the police department. Ofc. Borchers is an asset to the Village and this promotion is fully supported by Chief Cordell. This will not increase the payroll cost in the Police budget.

Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo, Ruhnke and Entzminger

Motion Carried

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: Addressed snowplow concerns and summarized the snowplow contract.

Trustee Zahorik: Next meeting scheduled for 2/17/22

Trustee Bone: None

Trustee Entzminger: None

Trustee Ruhnke: Efrain's contract was discussed at last committee meeting. The committee feels he is doing a good job and his quotes are well under his competitors. She will be meeting with him to submit a quote for the upcoming season.

Trustee Salvo: Easter Egg hunt will be 4/9/22.

Attorney Waggoner: Sending Franchise agreement with Com Ed for review. Gave brief update on 5311 Greenview. Will be checking with the county to see if a scavenger sale will be scheduled this year.

Treasurer Zabinski: Cures money has been received. Will be doing a 5-year revenue analysis to help determine the best use of ARPA monies.

Chief Cordell: Submitted reports

Building Director Flannigan: None

XIII. Executive Session: None

XIV. Other Business: None

XV. Adjourn. There was a motion to adjourn the meeting at 8:11pm

Motion: Trustee Zahorik

Second: Trustee Ruhnke

Roll Call Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:11 pm.

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

Cheryl LoSasso

From: CAROLYN OAKES [REDACTED]
Sent: Wednesday, February 9, 2022 7:13 PM
To: Cheryl LoSasso
Cc: Chad Rider; Heidi Entzminger; Kelly Ruhnke; Kristina Zahorik; Mandy Bone; Mark Wise; Mary Salvo; Home
Subject: Public comment for February Board Meeting

Good evening!

I am just following up to see if there are any new updates on the 5311 Greenview property.

Thank you!

Carolyn Oakes
5401 Oak Park Road

Sent from my iPad