

Oakwood Hills Village Board Meeting
Thursday, February 13, 2020
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 Minutes of:** January 9, 2020
- VII. **Consider Bill List** dated January 31, 2020
- VIII. **Consider Acceptance of Financial Statements:**
- 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**
Motion to Accept Resignation of Trustee Kurt Hummel
Motion to Approve Appointment of Jessica Alm as Trustee
- XI. **Motions, Resolutions, and Action Items:**

Finance, Maintenance, Building, Planning & Maintenance
 - (1) Presentation from Auditor
 - (2) Motion to Accept Audit
 - (3) Motion to Approve Distribution of Builders Contributions
Public Safety
 - (1) Motion to approve hiring part time police officer
- 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

Cheryl LoSasso, Village Clerk