



**VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: January 12, 2023**

- 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, Ruhnke, Zahorik, and Wise. Also present via Zoom were Village Attorney Lisa Waggoner, Chief Cordell, Treasurer Zabinski and Building Director Mike Flannigan. 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 the December 8, 2022 Regular Board Meeting**
Motion: Trustee Wise
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Wise, Zahorik and Ruhnke
Absent: Trustee Salvo
Motion Carried
- VII. Consider Warrant Dated January 12, 2023 in the amount of \$40,393.11**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Zahorik, Wise and Ruhnke
Absent: Trustee Salvo
Motion Carried
- VIII. Consider Acceptance of Financial Statements for December 2022**
Motion: Trustee Zahorik
Second: Trustee Bone
Discussion: None
Vote: Ayes: Trustees Bone, Ruhnke, Wise and Ruhnke
Absent: Trustee Salvo
Motion Carried
- IX. Public Forum: Clerk LoSasso read one comment submitted which is attached.**
- X. President's Report:**
President Rider acknowledge that he and the Trustees have received emails regarding the snowplow service. Trustee Wise has communicated with them regarding residents' concerns. President Rider thanked everyone for their patience. The Village will also be reaching out to LRS our garbage service. President Rider noted the vacancies on the Board in the upcoming election and asked any residents interested should contact him. He has been working with the Police Dept, and Public Safety Committee concerning upgrading software etc. Federal funds can be used for Village cyber improvements. He encourage resident to reach out to him with regards to Village issues, concerns and projections in the coming years. He complimented the Board on all their hard work.



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XI. Motion, Resolutions and Action Items

Public Works

(1) Motion to approve Resolution 23-01-01R

Motion: Trustee Zahorik

Second: Trustee Bone

Discussion: Trustee Wise explained this Resolution is standard procedure. Roadwork will begin late spring/early Summer. There was discussion with Trustee Zahorik regarding which fiscal year budget payment will be from.

Vote: Ayes: Trustees Bone, Zahorik, Wise and Ruhnke

Absent: Trustee Salvo

Motion Carried

XII. Communications from Trustees, Department Heads and Consultants

Trustee Zahorik: Reminded all to stay in budget, use monies requested for projects and to start thinking about next fiscal year budget.

Trustee Bone: None

Trustee Wise: Addressed snowplow concerns with contractor and changes will take place. He will look into garbage service concerns.

Trustee Ruhnke: Tree lighting was a success. Thanked the Police Dept. for their participation. Next meeting will be in February.

Treasurer Zabinski: Working with bank to earn more interest on account, may make a change to a new bank.

Building Director Mike Flannigan: Working on updated Village building codes.

Attorney Waggoner: Agreed with Treasurer Zabinski regarding banking concerns. Updated information on 5311 Greenview, Taxes and penalties due of \$20,884.87. There have been no petitioners for this property. Will be eligible to be sold at scavenger sale in 2024. President Rider acknowledged resident Carolyn Oakes who asked about the scavenger sale. Attorney Waggoner answered it would be automatic after 6/1/2024.

Chief Cordell: Submitted monthly reports. Thanked residents who sent Christmas treats to the Police Dept. and for their continued support.

President Rider: Will be working with Mike Flannigan on the Boundary Annexation survey to be submitted to the Census Bureau.

XIII. Executive Session: None

XIV. Other Business:

XV. Adjourn.

There was a motion by Trustee Wise to adjourn at 8:18pm, seconded by Trustee Zahorik

Vote: All Ayes.

Motion Carried. Meeting adjourned at 8:18 pm.

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

Jan

PUBLIC FORUM

Cheryl LoSasso

From: Susan Cole [REDACTED]
Sent: Wednesday, January 11, 2023 7:10 AM
To: Cheryl LoSasso
Subject: Waste removal

I want to make the board aware of the poor service being provided by LRS. The week of Christmas which was extremely windy, they failed to pick up on my side of Meadow Lane. I called them about 5:30. They assured me they would be here by 7:30. Thus I left my cans out. They didn't pick up and Friday at 7:30 am I called again and picked up tons of refuse from everyone's cans that blew down the hill. Again I was assured they would pick up sometime before 7:30. It didn't happen. I made a couple more calls, asked to have supervisor call me. NO response. There was NO pick up for that week. I'll try to send pictures .

Susan Cole

[REDACTED]
630-244-8911

Sent from iPad