

Oakwood Hills Village Board Meeting
Thursday, May 9 2019
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:** March 14, 2019 Regular Board Meeting
- VII. **Consider Minutes of:** April 11, 2019 Regular Board Meeting
- VIII. **Consider Bill List** dated April 30, 2019 for the stated amount.
- IX. **Consider Acceptance of Financial Statements:**
- X. **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.
- XI. **President's Report**
Motion to Approve appointment of Mike Riley as Trustee
Motion to Approve Annual Appointments
Administer Oaths of Office

RECESS
- XII. **Motions, Resolutions, and Action Items:**

Public Safety
1) Motion to approve renewal of Seecom contract
2) Motion to Approve Memorandum of Understanding for K-9, Bones

Lake, Park, Fen, Beach
(1) Motion to Approve hiring 2019 Beach Staff
(2) Motion to approve Purchase New Piston Air Compressor/Vacuum Pump NTE: \$1,518.00
(3) Motion to Approve 2019 Lake Mgmt. Program & BioBase Survey NTE: \$1,650.00

Public Works
1) Motion to Approve 2019 Roadway Construction Project.
2) Motion to Approve Resolution 19-05-___R Entry into an IGA with Nunda Township
3) Motion to approve Baxter Woodman Engineering Services Agreement NTE:1250.00
4) Motion to Approve IDOT Resolution 19-05-____R using MFT Funds
- 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