

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
MAY 8th, 2017**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL MINUTES OF PRIOR MEETING(S) April 10th

APPROVAL OF BOARD BILLS

Treasurer's comments

ADJOURNMENT

CALL TO ORDER

1. Certification of election results
2. Acceptance of Clayton Woodard Trustee Resignation
3. Swearing in of new members
4. Appointment of Ferrell Stroh/unexpired vacated trustee seat
5. Appointment of Treasurer, Chief of Police, Engineer, Attorney

DEPARTMENT REPORTS

- a) Village Hall
- b) Public Works
- c) Emergency Rescue
- d) Police

MONTHLY BUSINESS

1. Update for Loves Travel Plaza
2. Approval Albert Annexation Agreement
3. Harrison TIF project
4. Offer to Purchase Village Property on Corner of Green and Olmstead St.
5. Approve Appropriation budget for Fiscal Year 2017-2018
6. Remodel of fire Station Building/Museum/TIF
7. Remodel Village Hall/TIF
8. High School Ball field plans

EXECUTIVE SESSION----purpose if needed

ADJOURNMENT