

VILLAGE OF OAKWOOD

Special Board Meeting Minutes – October 24th, 2018

CALL TO ORDER

Clay Woodard called the meeting to order at 6:30 p.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
DAVE MARKWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager</i>
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, <i>Emergency Rescue</i>
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Charlie Coe/ER
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller/Attorney
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC COMMENT

None

Others Present: Chuck Reifsteck of Reifsteck and Reid

RESIGNATION OF VILLAGE CLERK

Jason Whaling made a motion to accept the resignation of Connie Young as Village clerk with a second from Bob Parr

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

RESOLUTION ADOPTION

Resolution to make the Village Clerk and appointed position.

Ferrell Stroh made motion to adopt Resolution No 18-10-24-1 with second by Jason Whaling

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

CLERK APPOINTMENT

Julie Leverenz as Village Clerk

Jason Whaling made a motion to appoint Julie Leverenz as Village Clerk with a second from Dave Markwell

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

NEW COMMUNITY BUILDING

Chuck Reifsteck from Reifsteck and Reid presented the plans he has drawn up for the new Village Hall and Community Center. The current cost is over \$900,000. The Board has stated they would like for Mr. Reifsteck to reconfigure plans to come up with a more economical plan. Bob Parr and Jason Whaling to work on this project.

Mayor Clay Woodard called for a 5-minute recess at 7:30PM. Reconvened at 7:35PM. All present.

OAKWOOD PARK BASEBALL FIELD UPGRADES

Mayor Clay Woodard states the Oakwood Unit 76 School district has committed to \$15,000 over a 3-year period. The school district is working on a contract to be agreeable by both parties. Darren Fletcher wants to be involved in project. Dave Markwell has agreed to help with project.

Bob Parr made a motion for project not to exceed \$35,000 and fence to be removable with a second from Dave Markwell.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

ADJOURNMENT


With no further discussion, Clay Woodard asked for a motion to adjourn.

Jason Whaling made a motion at 8:30pm to adjourn with a second by Bob Parr

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

Respectfully submitted,


Julie Leverenz, Office Manager

Approved