

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — October 8th, 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Derek Weston, Police Chief
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, <i>Emergency Rescue</i>
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager</i>
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Kathy Fourez/ <i>Office Assistant</i>
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC COMMENT

Others Present: Sgt. Ty Pasquale, Jane, Lane, and Nicole Weston, Lori Fields, Tad Beddow/Catlin Chief of Police, Ray Thompson, Jeff Drent, Donna, Harlow, and Ashley Woodard, Raiden Jackson, Randy and Alexis Webb.

Mr. Thomas Hall was called forward by Village President Clay Woodard for Live Saving Awards presentation to State Trooper Robert Woodard, Oakwood Police Chief Derek Weston, and Sgt Bill Hurt of Vermilion County Sherriffs Dept. Cookies and punch served in police building after ceremony.

Bob Parr made a motion that the first full week of May each year in the Village of Oakwood will be dedicated to Trooper Robert Woodard, Jr. and Police Chief Derek Weston with a second by Ferrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

APPROVAL OF MEETING MINUTES

Minutes of meeting 09/10/18 tabled until next meeting due to error.

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

NA/Motion Carried

APPROVAL OF BILLS

Clay Woodard presented the board with the bills for the board to review.

GENERAL FUND:	\$42,384.46	TIFF II:		MOTOR FUEL:	\$559.51
POLICE:	\$4,172.82	TIFF I:	\$3540.73	ROADS/BRIDGES:	
EMERGENCY RESCUE:	\$38,775.09				

Doit Roberts made a motion to approve the bills as presented, with a second by Bob Parr.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

TREASURER REPORT

In absence of Treasurer Janet Hambright, Clay Woodard stated there needed to be a transfer of \$25,000 from Non-Home to General Fund.

Bob Parr made a motion to transfer \$25,000 into General fund, with a second by Doit Roberts.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

VILLAGE OFFICE REPORT

Work to begin on liquor licensing, Garbage Haulers Permitting for 2019
Donation for Oakwood High School Post Prom

Bob Parr made a motion for donation of \$300 to Post Prom, with a second by Ferrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

VILLAGE ATTORNEY REPORT

NA

PUBLIC WORKS REPORT

274 Covert Drive Permit for fence- Pastor Price called and cancelled for this meeting due to legal representation. Will call if need to be on November agenda.

KVCB DONATION-

Bob Parr made a motion to give donation of \$1,000 to KVCB with a second by Ferrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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

VILLAGE POLICE REPORT

Chief Weston reported he is working on Ordinance Violations.
Stayed within \$2,000 budget for radar.

EMERGENCY RESCUE REPORT

Terry Hume reported New Chevy ambulance is ready for inspection and transfer of license. Will need to be state inspected. Transfer Van is averaging 3,500 miles a month. Still looking for ER help.

ADJOURNMENT

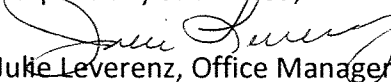
With no further discussion, Clay Woodard asked for a motion to adjourn.

Bob Parr made a motion at 6:50 pm to adjourn with a second by Ferrell Stroh.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input 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 12/10/18