

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — September 10, 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"/>	Derek Weston, Police Department
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager</i>
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller, Attorney
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Wendell, Public Work
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, <i>Emergency Rescue</i>
BOB WOODARD	<input type="checkbox"/>	<input checked="" type="checkbox"/>	

APPROVAL OF MINUTES

Bob Parr made a motion to approve the August 13, 2018 minutes, with a second by Ferrell Stroh.

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

Bob Parr made a motion to approve the August 13, 2018 executive minutes, with a 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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

Farrell Stroh made a motion to approve the August 18, 2018 special meeting minutes, with a second by *Bob Woodard*

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

Bob Parr made a motion to approve the August 27, 2018 special minutes, with a second by ~~Ferrell Stroh~~. *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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

TREASURER REPORT

Clay Woodard made a request for the board to approve the transfer \$40,000 to general fund from the 1%.

Bob Parr made a motion to approve the renewal of the \$90,000 CD at a 1.5% rate, with a second by Doit Roberts.

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

APPROVAL OF BILLS

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

GENERAL FUND:	\$54,983.35	TIFF I:		EMERGENCY RESCUE:	\$10,961.17
POLICE:	\$3,160.68	MOTOR FUEL		NON HOME	
TIFF II:					

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

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

PUBLIC COMMENT

- Bruce Harrison came to the board with village concerns regarding the park pavilion.
- Sondra Hess came to the board regarding concerns of the water and health issues.
- Doug Tool came to the board and provided information regarding electronic collection event. The plan is to have more collection dates each year.
- Brenda Adams from Keep Vermilion County Beautiful came to the board regarding a renewal of the villages membership.
- Brian Obenland requested permission for a street closure for October 6th for the Obie's 5th year celebration and care show.

VILLAGE ATTORNEY REPORT

- All deeds have been filed for several properties.

VILLAGE OFFICE REPORT

- Maintaining communication with property issues. But each situation needs to start in the office to have the file reviewed to see if there is any prior history or information available.

PUBLIC WORKS REPORT

- The Longstreth project has had some obstacles but has been resolved and the project should be finished close to the deadline.

VILLAGE POLICE REPORT

- Has been meeting with residents regarding ordinance violations.
- Requested a price on tazers/body camera bundles.
- The current radar gun is no long working and will be ordering a new one.
- The new school resource officer has been busy and working out so far.

EMERGENCY RESCUE REPORT

- Unit 2 had to have some maintenance work.
- The decals for the new unit is currently being installed.
- The transportation van has been heavily used.
- The department is planning a Fish Fry October 6th

LIVESTOCK WITHIN MUNICIPALITY

Clay Woodard made a request for the board to approve the proposed ordinance prohibiting livestock within the municipality.

Farrell Stroh made a motion to approve ordinance 18-8-13-2 prohibiting livestock within the municipality area, 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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Motion Carried

TIF FUNDS AUTHORIZATION

Clay Woodard made a request for the board to approve the proposed resolution authorizing the use of TIF I funds for drainage improvements and stop light installation.

Bob Parr made a motion to approve resolution 18-8-13-1 authorizing TIF I funds for drainage improvements and installation of stop lights, with a second by Ferrell Stroh.

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

STREET, SIDEWALK REGULATIONS ETC.

Clay Woodard made a request for the board to approve the ordinance regulating streets, sidewalks, drainage and subdivision regulations.

Bob Parr made a motion to approve ordinance 18-9-10-1 regulating the installation of streets, sidewalks, drainage and subdivision, with a second by Ferrell Stroh.

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

ADJOURNMENT

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

Dave Markwell made a motion at 7:30 pm to adjourn with a second by Doit Roberts.

	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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Absent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Motion Carried						

Respectfully submitted,

Connie Young, Village Clerk
Resigned position

*Correction made
Board approved
12/10/18*
Approved 