

# VILLAGE OF OAKWOOD

## Regular Board Meeting Minutes – April 8<sup>th</sup>, 2019

### 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 Chief
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, Emergency Rescue
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, Office Manager/Clerk
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janet Hambright, Treasurer
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller/Attorney
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

### PUBLIC COMMENT

Cynthia Bower/Lake Bluff-did not show

Lisa Powell/Village of Fithian Playground-to date she has raised \$15,000 and is needing to raise \$28,000 to apply for grant. They are considering do a gun raffle. Ferrell Stroh states he doesn't think the Village of Oakwood should give a donation due to Veterans Park project is not finished. Bob Parr asked Steve Miller if donations can be given from one municipality to another. Steve Miller states that they would be like any other organization that you give a donation to. No decisions made at this time.

### APPROVAL OF MEETING MINUTES

Bob Parr made a motion to approve the March 11<sup>th</sup> Minutes with an amended amount for Steve Miller not to exceed \$2,000 in purchase of two properties in the Mobile Home Park with a second by Doit Roberts. Motion to approve Executive Session minutes of March 11<sup>th</sup> by Bob Parr 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 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"/>

NA/Motion Carried

### APPROVAL OF BILLS

Clay Woodard presented the board with the bill for review.

GENERAL FUND:	\$39,353.61	TIFF II:	\$6,177.25	MOTOR FUEL:	
POLICE:	\$2,295.40	TIFF I:	\$1,375.00	ROADS/BRIDGES:	
EMERGENCY RESCUE:	\$9,322.38				

Ferrell Stroh made a motion to approve the bills as presented, 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

### TREASURER REPORT

Treasurer Janet Hambright request a transfer of \$20,000 from 1%.

Steve Miller request May 1<sup>st</sup> balances once available for new fiscal year budget appropriation.

Bob Parr made a motion to transfer \$20,000 into General fund from 1%, 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 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

Janet Hambright want to remind the board the Village Hall will be closed April 24<sup>th</sup> and 25<sup>th</sup> to prepare to close fiscal year end with Rick Holmes from LOCIS.

### VILLAGE ATTORNEY REPORT

Drainage Project-

There are 2 issues... water intake to river has access from farmer to road that led to old signing bridge. There is a small connection between roadways where water system is. The question is "is there and easement?" Survey done does not include right of way boundaries. Second the outlet pipe to sewer system lagoons runs across the road then to the west, then SW to ravine on Lyle Wendell's property. We cannot sell what we do not own. Utilities Inc was told that the Village of Oakwood will not negotiate or facilitate for them.

Steve Miller- received one bid in the Village Hall. Bid from Utilities Inc for \$5,000.

Bob Parr made a motion to accept the bid of \$5,000 from Utilities Service of Illinois Inc in accordance with Ordinance #19-4-8-1, with a second by Bob Woodard.

Bob Parr made a motion to accept the bid of \$5,000 from Utilities Service of Illinois Inc, 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 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"/>
<b>Motion Carried</b>						

**PUBLIC WORKS REPORT**

Steve Wendell Absent. Per Clay Woodard he wants the sidewalk in front of the Peak's house on Finley St done this summer. He states he wants Steve Wendell to stay on ATT to clean up properties and get sidewalk replaced north sidewalk to Dollar General. Also consult other utility companies to fix all of the properties they have torn up until they are all back in good order.

Doit Roberts wants to let the board know that he will be getting an estimate from Comfort Air about moving the furnace to a different location at the Oakwood Park to allow more space in the back room.

Set up clean up day with Ribbe trucking from 7 to 11.

Lisa Lashuay-Need for maps of roads needing repair. Need resolution for MFT Budget for 2019 of at least \$45,268.14.

Jason Whaling made a motion to adopt MFT budget not to exceed \$46,000 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"/>
<b>Motion Carried</b>						

**VILLAGE POLICE REPORT**

Working on ordinance violations. Properties that need cleaned up. Properties with drainage problems on S. Oakwood St, one in non-compliance has received a ticket and the other is hiring a contractor to fix problem. 201 Lee moved car into driveway that was on blocks. The board wants that corrected as soon as possible. 202 is getting a dumpster for cleanup of property. Per Clay Woodard wants Chief Weston to stay on these properties until it is all taken care of.

President Clay Woodard states he wants to make sure we have Police on Rummage Day due to traffic.

New truck is almost ready. 2 accredited refurbished taser will be \$1198.00

Ferrell Stroh made a motion to purchase two tasers not to exceed \$1200.00 with a second from 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"/>
<b>Motion Carried</b>						

### EMERGENCY RESCUE REPORT

Terry Hume reports the 12-hour shift will be punching time clock. Van and Unit 4 need oil changes. Webinar training tomorrow. Gave update on ESO report writing program.

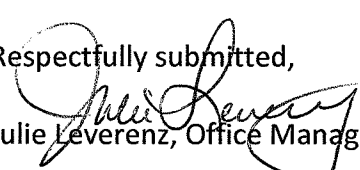
### ADJOURNMENT

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

Bob Woodard made a motion at 7:40 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 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"/>
<b>Motion Carried</b>						

Respectfully submitted,

  
Julie Leverenz, Office Manager

Approved