

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
November 18th, 2019
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: September 9th minutes, September 16th minutes, September 30th Meeting Minutes held for the October 2019 Meeting, September 30th Executive Session Minutes

APPROVAL OF BOARD BILLS

Treasurers Comments/Money transfer if needed

ATTORNEY REPORT

RECOGNITION OF GUEST-Public Comment

Cindy/ILOA

Bob Jennings/Presentation

Doug Toole of VCHD/KVCB

Jerod McMorris/Good Energy 36 month Proposal

Daughhetee and Parks/Audit Presentation

DEPARTMENT REPORTS

a) Public Works-

b) Emergency Rescue-

c) Police-

d) Village Hall-

MONTHLY BUSINESS

1. Ordinance-Gaming Terminal Fee Increase

2. Approve 2018/2019 Audit

3.Ordinance allowing TIF 1 Loan

4. North Side Drainage Project-

- A. Pay estimate #1 for Shortz Family Farm for work complete on the Northside Drainage Project
- B. Change Order #1 balancing final quantities used for the Northside Drainage project
- C. Time extension request for Shortz Family Farms to complete the punch list items During the Spring of 2020
- D. Pursue west side Oakwood's Rd extension of storm water project

5. Approval of Recapture Agreement with Speedway

EXECUTIVE SESSION - personnel/property (if needed) 5ILCS 120/2 (c) (5)
Adjourn