

**VILLAGE OF OAKWOOD  
OAKWOOD, IL 61858  
BOARD OF TRUSTEES MEETING  
December 9, 2019  
AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES:** September 30<sup>th</sup>, 2019 Executive Session Minutes,  
November 18<sup>th</sup>, 2019

**APPROVAL OF BOARD BILLS**

Treasurers Comments/Money transfer if needed

**ATTORNEY REPORT**

**RECOGNITION OF GUEST**-Public Comment

**DEPARTMENT REPORTS**

- a) Public Works-
- b) Emergency Rescue-
- c) Police-
- d) Village Hall-

**MONTHLY BUSINESS**

1. Approve Phase 1 to pay Shortz Farms
2. Authorize payment Phase 2 of work completed west of Speedway upon work completion evaluation from Tom Overmyer
3. Discuss Phase 3 of Northside drainage project/Review Engineering Estimate
  - a) authorize compilation of bid packets for Phase 3
4. Ordinance # 19-12-9-1 amending the budget appropriation for 2019-2020
5. Ordinance authorizing indebtedness for defraying cost of construction of storm Storm water sewer
6. Steve Lubertoizzi/Utilities Inc.-discuss 3% franchise fee and 5% utility tax.

7. Authorization for Budget set for 4<sup>th</sup> of July /Susqenntenial Celebration  
Cost discussed for approximately \$30,000 needed.
8. Move forward with construction of new Village Hall/Community Center  
Planning and Financing
9. Discuss Oakwood Road Improvements
  
10. Doit Roberts/Village Flower Beds
11. Purchase of snow blade for new public works truck

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