

VILLAGE OF OAKWOOD

Regular Board Meeting

Village Hall

October 14, 2013

CALL TO ORDER: The meeting was opened at 6:30 p.m. by nomination of President Pro tem Bob Parr due to absence of current President Bob Jennings. Doit Roberts made motion, Rachelle Bowers 2nd the motion.

ROLL CALL	PRESENT	ABSENT	ARRIVAL TIME AFTER MEETING CALLED TO ORDER
Doit Roberts	X		
Mitch Leverenz	X		
Bob Parr	X		
Tom cook	X		
Andy Schulte	X		
Rachelle Bowers	X		
Others present were:	Josh Bennett, Chief of Police; Janet Hambright, Treasurer; Terry Hume, Emergency Rescue Chief; Steve Wendell, Superintendent of Public Works; Steve Miller, Attorney		

APPROVAL OF MEETING MINUTES

Bob Parr presented the board with the minutes from the regular meeting on September 9, 2013.

Doit Roberts made a motion to approve the minutes of the regular meeting of September 9, 2013 with a second by Rachelle Bowers.

Yeas -	Roberts, Leverenz, Parr, Cook, Schulte, Bowers
Nays -	
Abstain -	
Absent -	
	Motion Passed

RECOGNITION OF GUESTS : Kim Luttrell/Commercial News

Doug Ronk/Farm Bidder

Justin Varvel, Westville Police/Records Management software

LIAISON REPORTS

Emergency Rescue – Andy Schulte had no report.

Streets/Alleys – Rachelle Bowers had no report.

Finance/Insurance – Tom Cook had no report.

Police – Doit Roberts had no report.

Park – Mitch Leverenz-Football has done a good job taking care of the park.

Water/Sewer – Bob Parr reports main break south of town 10/11 4th this year on the same line, will be installing a Shut off valve sometime soon. This will be done during the overnight hours to avoid inconvenience To most the businesses , no boil order will be needed if PSI not below

Liquor Commission – Doit Roberts/Tom Cook – had no report.

*Discussion Halloween trick or treat hours are 5:30-8:30 10/31/13.

APPROVAL OF BILLS

The Board reviewed the following bills:

<u>GENERAL</u> - \$ 21,111.77	<u>ER</u> - \$ 12,649.69	<u>WATER</u> - \$ 13,852.26
<u>SEWER</u> - \$ 7,284.44	<u>POLICE</u> - \$ 1081.38	<u>NON HOME RULE</u> - \$ 0
<u>TIF 1</u> - \$ 58,600.00	<u>TIF 2</u> \$ 45,711.25	<u>MOTOR FUEL</u> - \$ 0

Rachelle Bowers made a motion to approve to pay the bills as presented with a second by Doit Roberts.	
Yeas -	Roberts, Leverenz, Parr, Cook, Schulte, Bowers
Nays -	
Abstain -	
Absent -	
	Motion Passed

OLD BUSINESS

Farm Bids- Bob Parr open bids and read as follows: John Miller \$331, Dave Ronk \$325, CJ Oakwood \$226. Bob Parr read recommendation by Bob Jennings to reject bids. Attorney Steve Miller recommended That bids not be rejected but hold for 20 days, work out agreement, negotiate a formal written lease, bring lease back to board to approve.

No motion made at this time, hold until new lease agreement has been written.	
Yeas -	
Nays -	
Abstain -	
Absent -	

Website-Julie Leverenz gave presentation of website. Still a work in progress with pictures and some adjustments still needed. Will meet again with Graham Peck 10/25/13.

New Ambulance Terry Hume gave presentation on plans to purchase new ambulance. Rest until next month's meeting to look over materials in presentation.

NEW BUISINESS

Purchase of Village Police Records Management software. (\$3,500.00 intial set up, \$350.00 per yearly fee)
 Presentation given by Justin Varvel.

Rachelle Bowers made a motion to approve to pay the bills as presented with a second by Doit Roberts.	
Yeas -	Parr, Cook, Schulte, Bowers
Nays -	Roberts, Leverenz
Abstain -	
Absent -	
	Motion Passed

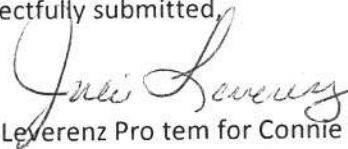
Approve installation of hand dryers at the park by electrician John Gallez for \$589.00.

Rachelle Bowers made a motion to approve fee for installation of hand dryers at the park, with a second by Mitch Leverenz	
Yeas -	Roberts, Leverenz, Parr, Cook, Schulte, Bowers
Nays -	
Abstain -	
Absent -	
	Motion Passed

ADJOURNMENT

At 8:45 p.m. Doit Roberts made a motion to adjourn with a second by Rachelle Bowers.	
Yeas -	Roberts, Leverenz, Parr, Cook, Schulte, Bowers
Nays -	
Abstain -	
Absent -	
	Motion Passed

Respectfully submitted,



Julie Leverenz Pro tem for Connie Young, Village Clerk

Approved 11/11/13