

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
DECEMBER 10TH, 2018
6:30PM
OAKWOOD VILLAGE PARK**

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

ATTORNEY COMMENTS

APPROVAL OF BOARD BILLS

Treasurer's comments – Transfer of \$15,000.00 from Non-Home Rule to General Fund

RECOGNITION OF GUEST – Public Comment

Loren Kinney

DEPARTMENT REPORTS

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

MONTHLY BUSINESS

1. Approve purchase of playground equipment for Veterans Park for \$715.00
2. Approve purchase of EMS phone booster for \$600.00
3. Authorize Board President to extend farm lease for an additional 5 years to 2025 for \$225 per acre to Brant Miller, Miller Farms
4. Approve July 4, 2019 celebration not to exceed \$18,000.00 from Video Gaming account
5. Brief on Community Center
6. Brief on Speedway/storm water project
7. Discuss/approve Comcast lease
8. Brief on Love's Grand Opening December 18, 2018 10:30 a.m.

EXECUTIVE SESSION

ADJOURNMENT