

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
JANUARY 14TH, 2019 6:30PM
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: December 10th, 2018

APPROVAL OF BOARD BILLS

Treasurers Comments/Transfer of funds to General Fund

ATTORNEY REPORT

RECOGNITION OF GUEST-Public Comment

Tony Conner/Comcast

Discuss phone reliability in emergencies. One landline from AT&T at ER

Landon Crowder

DEPARTMENT REPORTS

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

MONTHLY BUSINESS

1. Discuss/Approve potential TIF project/Colton Lawhorn
2. Doit Roberts/drainage issue at 311 S. Seymour
3. Ordinance to sell of Ambulance to Oakwood Fire Dept.
4. Ordinance for bid of sale of Water/Sewer properties.
5. Cost of powder coating for playground equipment(Merry Go Round, Picnic Tables)

ADJOURN/EXECUTIVE SESSION (if needed)

5ILCS 120/2 (c) (5)