

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
FEBRUARY 11th 6:30PM
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: January 14th, 2018

APPROVAL OF BOARD BILLS

Treasurers Comments/Money transfer if needed

ATTORNEY REPORT

RECOGNITION OF GUEST-Public Comment

Colton Lawhorn/Proposed Barber Shop

White Oak Construction Soliciting

DEPARTMENT REPORTS

a) Public Works/Discuss ATT fiber optic down S. Scott St.

b) Emergency Rescue

c) Police

d) Village Hall

MONTHLY BUSINESS

1. Sell of E450 Oakwood Ambulance to Oakwood Fire Dept

2. Sell of Water Company Properties Ordinance

3. Project Success discussion

4. Discuss Ordinance to ban plastic bags in businesses

5. Contract with OHS for use of baseball diamond

6. Need ordinance for fences and set backs

7. Need ordinance expiration date on building permits

8. Emergency Rescue charting program

ADJOURN/EXECUTIVE SESSION (if needed) 5ILCS 120/2 (c) (5)