

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes — January 14th, 2019

CALL TO ORDER

Clay Woodard called the meeting to order at 6:30 p.m.

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
DAVE MARKWELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Derek Weston, <i>Police Chief</i>
BOB PARR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Terry Hume, <i>Emergency Rescue</i>
DOIT ROBERTS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Wendell/ <i>Supt. Of Public Works</i>
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Janet Hambright/ <i>Treasurer</i>
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Julie Leverenz, <i>Office Manager/Clerk</i>
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Miller/ <i>Attorney</i>

PUBLIC COMMENT

John Foley of 106 Route 150 states he continues to get traffic on far South Scott St. from Route 150. The dead-end sign has caused more problems for him as they use his drive as a turn around. He is presenting a signed petition to make the street one way off of Oakwood St. to see if this stops the traffic. President Clay Woodard said he will review the petition and discuss with Steve Wendell and get back to John at a later date.

Colton Lawhorn explained to the board that he would like to rent a space to set up a Barber Shop in town. He completed school in December and is currently working in Champaign. Discussion possibly moving Police to ER building and renting him some space there. Steve Wendell explained there is water service in the building but nowhere for it to currently drain. Bob Parr asked if this could potentially be a legal issue and Steve Miller stated he would have to check into it. Clay Woodard asked Colton to come up with a business plan and share it with the board at a future meeting.

Tony Conner and Art Svymbersky from Comcast presented a plan to Village for a changeover of phone lines to Comcast from AT&T with significant savings. Village concern is in the event of a disaster how the phone lines will work. Comcast would come in and set up a on sight to help restore service. Comcast is 911 certified service. This agreement involves a 3-year contract and equipment installation. Jason Whaling states that at his work they have Comcast service with savings and are very satisfied with the service.

Jason Whaling made a motion to go into an agreement with Comcast in transferring Village phone lines to Comcast from AT&T with a second from Bob Parr.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

APPROVAL OF BOARD BILLS

Clay Woodard presented the board with the bills for the board to review.

GENERAL FUND:	\$42,179.60	TIFF II:	\$2,525.00	MOTOR FUEL:	\$2,602.75
POLICE:	\$1,591.80	TIFF I:	\$15,374.00	ROADS/BRIDGES:	\$2,295.28
EMERGENCY RESCUE:	\$7,832.30				

Ferrell Stroh made a motion to approve the bills as presented, with a second by Dave Markwell.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

TREASURER REPORT

President, Clay Woodard and Trustees welcomed Janet back to the Village after a stint away due to illness. Janet states that we do not need a transfer for this month's bills.

VILLAGE ATTORNEY REPORT

President, Clay Woodard asked Attorney Steve Miller about a call placed to his office on Tuesday, January 8th. Discussion went into questions regarding charges by the Attorney to the Village.

Discussed lien for 521 S. Oakwood St. in place. Julie Leverenz has sent the company the total amount due. Once paid in full lien will be removed. Mr. Miller states he still does not know who the owner is of 252 Lee and Ms. Garcia did not have a clean title from previous owner. Trustee Ferrell Stroh is asking Mr. Miller once again to find out who has ownership.

Clay Woodard asked Mr. Miller if he had written the ordinance for sell of ambulance to Oakwood Fire Dept. He states he was never notified of this request (email request sent 01/02/19)

Mr. Miller states that he has prepared legal description of the water properties to place up for bid. It was explained to Mr. Miller that the properties have all been surveyed and Supervisor of Assessments has reviewed them and split the tracks for the tax bills. Mr. Miller states that there is a 20-year lease for \$10.00 a year in the contract agreement. Trustee Bob Woodard questioned why anyone would agree to a lease that was 20 years long. Mr. Millers response is it was a mistake to agree to this and the water/sewer system should have been sold and not leased all in hind sight.

VILLAGE OFFICE REPORT

Response has been better regarding animal tags. Due to an incident of a lost and injured animal over this past weekend it is important to get all animals in Village registered as it will save the Village expenses from VCAC and Veterinarian Care. We would be able to find the owner and return the animal to them.

PUBLIC WORKS REPORT

Steve Wendell states Public works is in need of a work bench and snow blower to clear sidewalks. Per discussion the board agreed to both the work bench/cabinet not to exceed \$1,000.00 and a snow blower not to exceed \$1500.00. Steve will get with Bob Woodard and get prices for powder coating equipment for Veterans Park for February meeting.

Doit Roberts made a motion for Steve Wendell to purchase work bench and snow blower with a second by Bob Parr.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

POLICE REPORT

Hours have been covered adequately. Still waiting to hear on tasers.

EMERGENCY RESCUE REPORT

Hired two more Van Drivers, one is also and EMT. Terry states he would like to hire two more.

Trustee Doit Roberts received a complaint from resident on Seymour St regarding flooding from Oakwood Park to Park St. Doit states corn stalks are blocking drain possibly need a cover to keep them out. Doit also states he believes drain on West side is blocked. Steve Wendell to check into blockage and drain covers.

Tom Overmyer wanted to let the board know that his company has merged with another company and he is no longer owner/operator. He is still our Engineer for the speedway project. Tom states he had a conference call with Speedway regarding top soil. Village should request to see results of samples taken of soil. Tom states to Village Board and Attorney Steve Miller that portion of contract that prevents "3rd Part Sale" should be removed. The only interest the Village should have is review of grading site plans and sewer. Water goes only 50% of property line and needs to be extended to edge of property line. They need to do a subdivision easement showing ingress and egress. Should have private easement shown on plat or drawings. Tom has agreed to outline list of needs and send to Clay Woodard.

Adam Grove from the Oakwood Fire Department wanted to thank the Oakwood Village Board for the sale of the Ambulance for \$1.00 to the fire department to use as mobile rehab and rescue vehicle

AJOURNMENT

With no further discussion, Clay Woodard asked for a motion to adjourn.

Jason Whaling made a motion at 8:22PM pm to adjourn with a second by Bob Parr.

	Markwell	Parr	Roberts	Stroh	Whaling	Woodard
Yeas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Motion Carried

Respectfully submitted,



Julie Leverenz, Office Manager

Approved

