

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes – March 11th, 2018

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"/>	Julie Leverenz, <i>Office Manager/Clerk</i>
FERRELL STROH	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Steve Wendell, <i>Superintendent of Public Works</i>
JASON WHALING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
BOB WOODARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

PUBLIC COMMENT

Debra Huddleson-Back Pack Program “Packages of Hope” for Oakwood Grade School

This program services 23 children per week throughout the school year. Participants are anonymous. Currently donations come from local churches and private donations. Food is ordered from Eastern Illinois Food Bank. The program does have 501C3 made available to donors.

Ferrell Stroh made a motion to give a donation of \$300 to the Packages of Hope Program 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

Dave Markwell asked for donation for the OHS Bass Team again this year. He states shirts were \$293 and \$300 for tournament entry.

Ferrell Stroh made a motion to give a donation of \$600 to OHS Bass Team with a second by Bob Parr

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

Motion Carried

Clay Woodard brought up the annual request for Post Prom donation.

Ferrell Stroh made a motion to give a donation of \$300 to Post Prom 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

APPROVAL OF BILLS

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

GENERAL FUND:	\$42,313.44	TIFF II:	\$17,966.75	MOTOR FUEL:	\$1,047.71
POLICE:	\$1,591.78	TIFF I:	\$4,025.00	ROADS/BRIDGES:	\$841.96
EMERGENCY RESCUE:	\$11,737.19				

Jason Whaling questioned check written to Caroline Darr. Explained that this was to reimburse her for a class she paid for herself. Discussion with Terry Hume is that in the future this needs to go through ER bills, and he agreed. Ferrell Stroh made a motion to approve the bills 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

TREASURER REPORT

No Treasurer Report/Janet Hambright Absent

VILLAGE ATTORNEY REPORT

Bob Parr gave an update on 201 and 252 Lee St. properties. Can be purchased through tax sale. Bob has discussed with Darren Duncan/Vermilion County Treasurer. Bob Parr made a motion to give Steve Miller permission to purchase the properties to clean up, not to exceed \$1,000 total. (Amended April 2019 minutes)

Bob Parr made a motion for Steve Miller to purchase the properties not to exceed a \$1,000 total with a second from Doit Roberts

	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						

PUBLIC WORKS REPORT

AT&T starting project down Scott St. Steve Wendell to keep an eye on project regarding repair and cleanup of property. Mobile Home Park is asking for a vinyl fence along their property east of sidewalk from Oakwood St. Steve told them they could not have over 4ft fence. Bob Parr states he would like to look at this first. Also, they are requesting park sign be moved out toward road from in front of trailer on corner of Lee and Oakwood St. Steve has told them they cannot do this as it will obstruct view of drivers from the road.

VILLAGE POLICE REPORT

Clay asked Derek Weston to inform board of upcoming scam meeting. Derek states due to some issues with residence having problems with phone scamming that Julie Leverenz set up informative meeting to educate the public. No problems with shift coverage. Repairs needed to Expedition, driver's side window not working properly. Crown Vic broke down. Master cylinder leaking, hydraulic on hood broken. Found a 2017 Ford 4x4 F150 truck from police dept in Alabama. Asking \$36,650 turn key ready. \$800-\$1,000 to change lights. To trade Crown Vic for \$1,000. Bob Woodard suggest they trade Explorer and Crown Vic as no need for 3 police vehicles. Clay Woodard states purchase would need to be in next fiscal years as not in this year's budget. Derek states the vehicle might not be available if he waits until May 2019 to purchase. Steve Miller to amend budget for purchase to be made in this fiscal year.

Ferrell Stroh made a motion to purchase Police vehicle not to exceed \$40,000 total in all 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 type="checkbox"/>
Nays	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Abstained	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Motion Carried						

EMERGENCY RESCUE REPORT

Purchased ESO software. No word back on State audit. Found out State is having problem not receiving charts and then EMS not receiving notices that the files did not go thru.

Having difficulty finding help for 12-hour shift for EMS.

Advertising on Facebook for van drivers. As far as problems with van drivers and difficulty with patients, Terry Hume states he did not know there had been a problem, referring to issues that continue with the guidelines for a transport van. Julie Leverenz stated that the guidelines recently written up and given to Terry Hume, the Village President, and Board of Trustees were reviewed and approved by Blaine Kurth at IMLRMA which currently has all of the Village insurance. The policy states that if a patient need assistance other than getting into the van and getting out at destination, they must have a family member, friend, or health care assistant with them. Bob Parr states they may not be able to function in that manner. Jason Whaling states if the safety of the van is creating issues maybe we should not provide that service. With much discussion Bob Parr states, he will agree to go with whatever the insurance company recommends and he would like it in writing with the same sentiments of the remaining board members. Julie Leverenz states she will call Blaine Kurth and request in writing his advisement before the next next Village Board meeting April 8th.

VILLAGE OFFICE REPORT

No Report-subject Informational meeting explained by Derek Weston

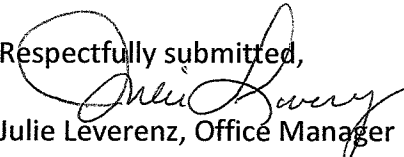
ADJOURNMENT

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

Jason Whaling made a motion at 8:15pm 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