

VILLAGE OF OAKWOOD

Regular Board Meeting Minutes – May 13th, 2019

CALL TO ORDER

Bob Parr/Interim Mayor called the meeting to order at 6:33 p.m.

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

SWEARING IN OF NEW TRUSTEES

Ferrell Stroh
 Robert Woodard
 Doit Roberts
 Certificates given to each trustee

PUBLIC COMMENT

Dave Schnelle-Restorative Design Solutions-Just opened up in Danville and is available if the Village needs any engineering services.

APPROVAL OF MEETING MINUTES

Jason Whaling made a motion to approve the April 8th, 2019 minutes with a second from Bob Woodard. Doit Roberts made a motion to approve the Executive Session minutes from the April 8th, 2019 meeting with a second from Jason Whaling.

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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"/>

NA/Motion Carried

APPROVAL OF BILLS

Bob Parr presented the board with the bills for review.

GENERAL FUND:	\$46,853.02	TIFF II:		MOTOR FUEL:	\$1,427.64
POLICE:	\$1,584.35	TIFF I:	\$5,737.50	ROADS/BRIDGE	
EMERGENCY RESCUE:	\$10,402.28	NON-HOME RULE \$3,892.73			

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

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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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

Treasurer Janet Hambright states 1 million CD is coming due. She can get us a rate of 2.30 for 18 months and 2.38 for 24 months. Trustees state they would like to renew for 18 months.

Jason Whaling made a motion to renew CD for 18 months with rate of 2.30 with a second by Ferrell Stroh

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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						

VILLAGE OFFICE REPORT

VILLAGE ATTORNEY REPORT

Budget Appropriation 2019-2020 Jason Whaling and Janet Hambright found errors in the report. Steve Miller to correct and have ready for June Board Meeting

Bob Parr made a motion to accept the bid of \$5,000 from Utilities Service of Illinois Inc, with a second by Bob Woodard.

	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

Steve Wendell reports they have started working on the water tower to get it painted. They are welding but will not do any sandblasting. Large white tanks sitting in different areas are holding the water pressure. The paint will be rolled on and Steve is concerned about splatter. Veterans Park-working to finish concrete. Discussed lighting with April Ayers. Baseball meeting tomorrow at 2PM regarding demolition of back stop.

Doit has received estimates regarding moving furnace at park to accommodate a 12 ft opening. Steve to see if wall can be moved before discussing further. Steve would like to know if he is still getting money from Township for Roads and Bridge fund. Janet suggest Steve talk to Brian Obenland and Village Office will look into records as well.

Lisa Lashuay-Bid opening for Fletcher field backstop was 05/10/19. Winning bid came in \$3,046.20 over. Lisa is asking if board would approve additional monies. After discussion board approves to appropriate additional \$5,000 from Video Gaming Fund. Award contract to IFFT Fence.

Doit Roberts made the motion to add additional \$5,000 and award bid to IFFT with a second from Bob Woodard

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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						

VILLAGE POLICE REPORT

Working on ordinance violations. Golf Cart Ordinance needs revised to cover motorized bicycles to enforce valid driver's license and valid insurance. They also should have time restrictions they can run due to difficulty in seeing them at night. All trustees agreed to have Steve Miller write up ordinance for June meeting.

EMERGENCY RESCUE REPORT

Terry Hume reports the Main Unit has a vibration the tires have been changed and still the vibration. Drive shaft was taken out to balance and a broken shock was found. There is a water leak in Unit 1. The Fly truck needs new brakes and Butch Fields asked if the Village will pay for them. Trustees agreed they were ok with paying for brakes. Terry hired a friend from High School to drive the Transport Van, Ron Anderson. Needing more drivers. Jason Whaling suggest Terry get in touch with school bus drivers to see if they would be interested in helping over the summer. EMS week starts May 20th. They will have a meal at 5:30PM.

Trustee Ferrell Stroh would like to address the board about speeding on Lee St. He states Lee St is a 6 road intersect with no sidewalks, Approx. ½ stretch and kids with no supervision. He states that residence and delivery vans speed up and down Lee St. He states he would like to put up stop signs to break it up in 3 sections. Stop signs on Patty and Barbara. Julie Leverenz states the same problem on Dolbee St, there is no sidewalks, street is wide so people tend to go way to fast and children play on that street as well. Additional speed limit signs of 20mph by Village ordinance has helped. Bob Woodard suggest having police sit down on Lee and check speeders. His concern as that someone will get hurt putting up signs that have never been there can cause other accidents where vehicles may run up in yards and hit children. Ferrell Stroh states he wants to go on the record that he wants stops sign on Lee St. Jason Whaling suggest putting up signs on a trial basis. Stop signs can't be enforced without an ordinance. Tom Overmyer states he could take a look to see if he could come up with solutions. Julie Leverenz asked Village Engineer Lisa Lashuay if that was something she could look into and she states yes. Interim Mayor Bob Parr ask Lisa Lashuay to study road and see if she has any solutions before decision is made.

Bob Parr asked for motion to adjourn when Julie Leverenz asked if she could bring up a couple of things since they skipped over Village Report. Farmers Markets first day is June 5th from 4-6. Park flower bed a lot of flowers have died, and need replaced. Asking Village Board to give an amount not to exceed to replace plants and flowers.

Doit Roberts made a motion to allow \$500 for park flowers with a second from Ferrell Stroh.

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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						

Trustee Dave Markwell states he has had people ask him why the Village has not done anything with the empty lot at the former IGA site. Bob Woodard suggest we move forward on the Village Hall/Community Center plans. Bob Parr states they will revisit plans. Julie Leverenz ask that her, Janet Hambright, and Kathy Fourez be allowed input on the plans of the office area as they work in office everyday and know what is needed.

ADJOURNMENT

With no further discussion, Interim Mayor Bob Parr asked for a motion to adjourn.

Bob Woodard made a motion to adjourn at 8:20PM with a second from Jason Whaling

	Whaling	Roberts	Markwell	Parr	Woodard	Stroh
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