

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING
September 9th, 2019 6:30PM
AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: August 7th Board Meeting

APPROVAL OF BOARD BILLS

Treasurers Comments/transfer funds if needed

ATTORNEY REPORT/per Steve Miller

1. Approve Recapture Agreement with Speedway, LLC.
2. Resolution re public hearing for exchange of real estate with Alice Roxana Thompson.
3. Ordinance approving purchase of easement from Sharon Jones Trust.
4. Ordinance approving contract to purchase real estate at 252 Lee Street (former Garcia property) from Vermilion County Trustee.

RECOGNITION OF GUEST-Public Comment/3 minutes per guest unless otherwise approved by the board

DEPARTMENT REPORTS

- a) Public Works
- b) Emergency Rescue-Discuss purchase of new warranty for heart monitor
- c) Police
- d) Village Hall

MONTHLY BUSINESS

1. Allocate funds for tree replacement plan-Berrys Garden /Park grounds-Doit Roberts
2. Discuss new Cannabis Law
3. Storm Water Improvement Project/Tom Overmyer-Fehr Graham
 1. Review, discussion and approval of quotation for east part of the Northside Drainage

Improvements.

2. Approve amendment to the engineering agreement to cover authorized additional services and authorize the bidding and construction phase engineering services.
3. Approval of bid process to construct storm water drainage tile.

EXECUTIVE SESSION-personnel/purchase of property (if needed) 5ILCS 120/2 (c)

(5)

Adjourn