

**VILLAGE OF OAKWOOD
OAKWOOD, IL 61858
BOARD OF TRUSTEES MEETING/Oakwood Park
January 11th, 2021 AT 6:30PM
AGENDA**

Due to the need for social distancing and that we cannot fully obtain that at this time we must limit the number of attendees to our board meeting. Mayor, Trustees, scheduled guest, and the media will have first priority. Thank you for your cooperation.

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: November 9th, 2020 and December 14th, 2020

APPROVAL OF BOARD BILLS

Treasurers Comments/Money transfer if needed

ATTORNEY REPORT/NA

DEPARTMENT REPORTS

Reports for each department in report form

MONTHLY BUSINESS

1. Fehr Graham Invoice
2. Discussion/Approval-Lights for 1750 North Rd
3. Discussion/Approval of Garbage Haulers Permit
4. Discussion/School Resource Officer Contract with OHS
5. Discussion/OHS-Village Park Contract
6. Discussion/Approval-furnishing new building
7. Teresa Bloomfield/Building Permit Appeal
8. Resignation of trustee Dave Markwell

9. Appointment of Heather McArty of unexpired term of Dave Markwell
10. Discussion of current Village Hall
11. Discussion of New Auditor
12. Discussion of Street Department

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