VILLAGE OF OAKWOOD HILS
REGULAR BOARD MEETING MINUTES
Date: September 11, 2025

I Call to Order: President Chad Rider called the meeting to order at 7:30pm.

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II. Roll Call: Clerk LoSasso conducted a roll call at this time. Present were as follows: Trustees, Wallace, Stokke, Ruhnke, Serowka, Wise and Bone. Also, present were President Rider, Attorney Lisa Waggoner, Building Director Mike Flannigan, Chief Danny Rains and Treasurer Katherine Andrus.

III. Pledge of Allegiance: The Pledge of Allegiance was administered.

IV. Moment of Reflection

V. Changes: None

VI. Motion to approve minutes of the August 19, 2025 Special Board Meeting
Motion: Trustee Bone
Second: Trustee Ruhnke
Discussion: None
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, Bone and Wise **Motion Carried**

VII. Consider Warrant Dated September 11, 2025 in the amount of $43,353.56
Motion: Trustee Ruhnke
Second: Trustee Stokke
Discussion: Trustee Wallace questioned corrected Warrant. Clerk LoSasso explained two items were omitted and added prior to posting agenda and updated warrant was provided to Trustees
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, Bone and Wise. **Motion Carried**

VIII. Consider Acceptance of Financial Statements for June, July and August 2025
Motion: Trustee Stokke
Second Trustee Bone
Discussion: President Rider explained with the appointment of the new treasurer it took several months to reconcile the bank statements and to prepare accurate Financial statements.
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, Bone and Wise. **Motion Carried**

IX. Public Forum: Resident Chuck Walneck is working on having a car show in September 2026. He also asked about the previously discussed Armed Forces memorial behind the Village Hall. Resident Lori Boden asked what could be done about the flooding on Hickory Road. She also asked if Neighborhood watch signs are going to be installed.

X. President's Report: President Rider will be meeting with Stratus Com to discuss phones and cameras. Also updated that the Check-washing issue is still open.

XI. Motion, Resolutions and Action Items:
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<u>Finance Village Hall Building, Planning and Maintenance</u>

(1) Motion to approve Website design proposal from ThinkBig Go Local NTE: $3,900.00
Motion: Trustee Wallace
Second: Trustee Wise
Discussion: Trustee Wallace explained the Villages website is in need of an upgrade. Attorney Waggoner noted in the proposal that payments were to be automatic on a credit card and advised this be negotiated to accept payments by check. The motion was then restated to include Attorney Waggoner's recommendation and clarifications of other provisions she would propose. President Rider also stated there are two years left on the current Villages website providers' contract.
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, Bone and Wise. **Motion Carried**

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: Bids were opened on August 28 for the Road Work and a vendor was agreed upon and requested a Special Board meeting to vote. A Special Board meeting will take place on September 23 at 6:00PM. Also noted that no more drywells are being drilled.
Trustee Ruhnke: The next Public Safety meeting **is** scheduled for September 23.Will be discussing Halloween in the park.
Trustee Bone: Thanked resident Fernando for the removal of the lake buoys.
Trustee Wallace: Discussed bid for demolition of 5311 Greenview. Bids submitted by RFP were rejected.
Trustee Stokke: Next Park/Fen meeting in October. Date TBD. Will discuss Park concerns
Trustee Serowka: Mentioned to the Trustees not to hesitate to ask for his help when needed.
Attorney Waggoner: Working on contract negotiations with current website provider.
Treasurer Andrus: Thanked all for their patience transitioning the financials.
Building Director Mike Flannigan:
Chief Rains: Submitted reports. Noted that there was an error on the number of calls. It was 49 not 26.

XIII. Other Business: President Rider is working on new committee assignments

XIV. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:39pm, seconded by Trustee Ruhnke
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:39pm
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.