VILLAGE OF OAKWOOD HILLS
REGULAR BOARD MEETING MINUTES
Date: January 13, 2022

I Call to Order: Village President Chad Rider via Zoom called the meeting to order at 7:31pm attending via Zoom electronic meeting procedure.

.

II. Roll Call: Clerk LoSasso conducted a roll call at this time. Present via Zoom were as follows: Village President Chad Rider, Trustees Wise, Bone, Entzminger, Salvo and Zahorik. Also present via Zoom were Village Attorney Lisa Waggoner, Chief Raymond Cordell., Treasurer Kelly Zabinsli and Building Director Mike Flannigan. Trustee Ruhnke was absent.

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

IV. Moment of Reflection

V. Changes and/or Additions to Agenda: None

VI. Consider Minutes of December 9, 2021 Regular Board Meeting
Motion: Trustee Wise
Second: Trustee Entzminger
Discussion: None
Roll Vote: Ayes Trustees Wise, Entzminger, Zahorik and Bone.
Abstain: Trustee Salvo
Absent: Trustee Ruhnke
Motion Carried

VII. Consider the minutes from the December 30, 2021 Special Board Meeting
Motion: Trustee Zahorik
Second: Trustee Salvo
Discussion: None
Roll Vote: Ayes Trustees Wise, Entzminger, Zahorik, Salvo and Bone.
Absent: Trustee Ruhnke

VII. Consider Warrant Report Dated January 13, 2022 in the amount of $44,480.94
Motion: Trustee Zahorik
Second: Trustee Salvo
Discussion: None
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo and Entzminger.
Absent: Trustee Ruhnke
Motion Carried

VIII. Consider Acceptance of Financial Statements through November 30, 2021
Motion: Trustee Zahorik
Second: Trustee Salvo
Discussion: None
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo, and Entzminger.
Absent: Trustee Ruhnke
Motion Carried

IX. Public Forum: None

X. President's Report: President Rider summarized his meeting on 12/16/21 with representatives of Chalet Golf Course as very positive. Being the only business in Oakwood Hills, he wants to continue this communications. Many topics were discussed and President Rider suggested they bring their ideas to a committee meeting for further discussion. Chalet Golf Club does employ many Village residents. President Rider also confirmed that all meetings would continue via Zoom due to continuing concerns over COVI19 and its varriants.

XI. Motions, Resolutions and Action Items:

Public Safety

(1) Motion to Approve Ordinance 22-01-01 Surplus Property
Motion: Trustee Bone
Second: Trustee Salvo
Discussion: Trustee Entzminger asked that the Radar and Lap Top be removed from the list of available surplus items to be sold to allow further discussion with the Police Dept.. Request granted.
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo and Entzminger
Absent: Trustee Ruhnke
Motion Carried

(2) Motion to approve Resolution 22-01-01R IGA for the provision of Social Worker Services with McHenry County
Motion: Trustee Bone
Second: Trustee Salvo
Discussion: Trustee Bone explained this is for assistance from a county Social Worker with mental health calls not requiring a police
officer. Chief Cordell added a new law was passed in December 2021 that would make social worker assistance mandatory in some cases. This will be for a 2 year agreement at a cost of $2,500 per year starting July 2022. There is a 60 day "out" clause.
Roll Vote. Ayes Trustees Wise, Zahorik, Bone, Salvo and Entzminger
Absent: Trustee Ruhnke
Motion Carried

XII. Communications from Trustees, Department Heads and Consultants

Trustee Wise: There was one Plowing complaint and he has discussed the concern with the plowing company.
Trustee Zahorik: Next meeting scheduled for 1/20/22. CURES grant money has been received
Trustee Bone: Next meeting scheduled for 1/24/22
Trustee Entzminger: None
Trustee Salvo: The Village is in need of Life Guards.
Attorney Waggoner: Reviewing the franchise agreement with Com Ed and suggested it be discussed at committee level.
Treasurer Zabinski: None
Chief Cordell: Submitted reports. Summarized North Park road closure for cell tower removal.
Building Director Flannigan: Summarized monthly report

XIII. Executive Session: None

XIV. Other Business: None

XV. Adjourn. There was a motion to adjourn the meeting at **8:19PM**
Motion: Trustee Zahorik
Second: Trustee Wise
Roll Call Vote: All Ayes. Trustee Ruhnke Absent
Motion Carried. Meeting adjourned at 8:19 pm.
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.