VILLAGE OF OAKWOOD HILS
REGULAR BOARD MEETING MINUTES
Date: November 13, 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, Serowka, and Bone. Also, present were President Rider, Attorney Lisa Waggoner, Chief Danny Rains and Treasurer Katherine Andrus. Absent were Trustees Ruhnke, Wise and Building Director Mike Flannigan

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

IV. Moment of Reflection

V. Changes: None

VI. Motion to approve minutes of the October 7, 2025 Special Board Meeting
Motion: Trustee Serowka
Second: Trustee Stokke
Discussion: None
Vote: Ayes Trustees Stokke, Wallace, Serowka and Bone. Absent Trustees Ruhnke and Wise. **Motion Carried**

VII. Motion to approve minutes of the October 16, 2025 Special Board Meeting
Motion: Trustee Stokke
Second: Trustee Wallace
Discussion: None
Vote: Ayes Trustees Stokke, Wallace, Serowka and Bone. Absent Trustees Ruhnke and Wise. **Motion Carried**

VIII. Consider Warrant Dated November 13, 2025 in the amount of $35,938.13
Motion: Trustee Stokke
Second: Trustee Serowka
Discussion: President Rider stated the warrant included a $5,000 deposit check for the demolition of 5311 Greenview
Vote: Ayes Trustees Stokke, Wallace, Serowka and Bone. Absent Trustees Ruhnke and Wise. **Motion Carried**

IX. Consider Acceptance of Financial Statements for October 31, 2025
Motion: Trustee Wallace
Second Trustee Stokke
Discussion: None
Vote: Ayes Trustees Stokke, Wallace, Serowka and Bone. Absent Trustees Ruhnke and Wise. **Motion Carried**

X. Public Forum: Michelle Witt representing the Chalet Hills Garden club asked about being reimbursed for mulch at the West entrance as in previous years. President Rider will meet with her next week to discuss.

XI. President's Report: President Rider stated the new Board assignments that were in the Board packets would take effect in December. Tree lighting scheduled for Saturday November 29 at 6pm. Demolition of 5311 Greenview is completed.

XII. Motion, Resolutions and Action Items:

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Public Works

(1) Motion to approve Resolution 25-11-01R IGA with Algonquin Township to purchase salt.
Motion: Trustee Wallace
Second: Trustee Stokke
Discussion: Trustee Wallace stated this is an agreement the Village has with Algonquin Township. Attorney Waggoner added the cost of $95 per ton is the same as last year.
Vote: Ayes Trustees Stokke, Wallace, Serowka and Bone. Absent Trustees Ruhnke and Wise. **Motion Carried**

XIII. Communications from Trustees, Department Heads and Consultants

Trustee Bone: Thanked residents for volunteering to repair the pier.
Trustee Wallace: Thanked treasurer for the more user-friendly reports.
Trustee Stokke: Will be organizing a Native Seed Swap event 1/10/26
Trustee Serowka: Commented on the nice job on the roads
Attorney Waggoner: Nothing
Treasurer Andrus: Working on claim with BMO Harris Bank.
Chief Rains: Submitted reports. Trunk and treat was very successful

Clerk LoSasso read a statement form Trustee Ruhnke in her absence. Turkey raffle tickets are $5 and available at the Village Hall. Proceeds will be donated to a local family. Food Drive donations can be dropped off at the Village Hall until November 11. Tree Lighting will be November 29 at 6pm. Last day for Toys for Tots is December 8.

XIV. Executive Session: None

XV. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:02pm, seconded by Trustee Stokke
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:02pm
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.