VILLAGE OF OAKWOOD HILS
REGULAR BOARD MEETING MINUTES
Date: December 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, and Bone. Also, present were President Rider, Attorney Lisa Waggoner and Chief Danny Rains. Trustee Wise, Building Director Mike Flannigan, and Treasurer Katherine Andrus were absent

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

IV. Moment of Reflection

V. Changes: None

VI. Motion to approve minutes of the November 13, 2025 Regular Board Meeting
Motion: Trustee Stokke
Second: Trustee Bone
Discussion: None
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, Bone. Absent Trustee Wise **Motion Carried**

VII. Consider Warrant Dated December 11, 2025 in the amount of $117,033.78
Motion: Trustee Wallace
Second: Trustee Stokke
Discussion: Trustee Wallace noted that the annual Village insurance premium and the 5311 Greenview demolition costs Are included on this warrant.
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, and Bone. Absent Trustee Wise. **Motion Carried**

VIII. Consider Acceptance of Financial Statements ending November 2025
Motion: Trustee Wallace
Second Trustee Stokke
Discussion: None
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, and Bone. Absent Trustee Wise. **Motion Carried**

IX. Public Forum: Resident Carolyn Oakes asked if there were any updates on 5311 Greenview, the Village website and what if any impact will, the Solar Farm on Valley View have on the Village. Resident Dennis Drummond brought to our attention, the dog poop stations are overflowing

X. President's Report: President Rider met with the Chalet Garden Club to discuss future landscaping. Met with the Villages IT support Team regarding current and future plans. Met with Mr. Walneck to discuss property adjacent to the Village Hall. Updated all on current snowplow contractor. Announced that the Village Prosecutor will be retiring and a new prosecutor Has been considered for replacement and will need to be appointed. Contacted insurance agent to discuss current coverage.

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

(1) Motion to approve Ordinance 25-12-01 Tax Levy
Motion: Trustee Wallace
Second: Trustee Bone
Discussion: Attorney Waggoner explained this is an annual document to collect and spend monies received from property taxes.
Vote: Ayes Trustees Stokke, Ruhnke, Wallace, Serowka, and Bone. Absent Trustee Wise. **Motion Carried**

XII. Communications from Trustees, Department Heads and Consultants

Trustee Ruhnke: There will be no Public Safety or Public Works meetings in December. Food drive was a huge success. The Turkey Raffle raised $200. Donations were given to a local family in need. Thanked Officer Marroquin for these suggestions. The Grinch received positive response. Breakfast with Santa will be at Chalet December 20 8am-Noon.
Trustee Bone: Beach tags will go on sale in January.
Trustee Wallace: Reminded all to work on budgets. Working on website design. Next meeting 1/6/2026
Trustee Stokke: Next Park/Fen meeting 1/27/2026. 1/10/26 Native seed swap at Village Hall.
Polar plunge at South Beach 1/1/2026,
Trustee Serowka: Nothing
Attorney Waggoner: Nothing
Chief Rains: Submitted reports. Tree lighting was successful. Thanked Records Clerk Diane for all her hard work with the Grinch. Currently working on two local resident fraud cases and advised all to be cautious. Reminded all to check on the elderly.
Clerk LoSasso: Clerk's office will be closed December 22 through January 3.

XIII. Other Business: President Rider noted the treasurer is still working on the check-washing situation

XIV. Adjourn.

There was a motion by Trustee Bone to adjourn at 8:43pm, seconded by Trustee Stokke
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:43pm
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.