VILLAGE OF OAKWOOD HILS
REGULAR BOARD MEETING MINUTES
Date: February 13, 2025

I Call to Order: President Chad Rider called the meeting to order at 7:32pm.

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

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

IV. Moment of Reflection

V. Changes: Clerk LoSasso asked to add "Other Business" to the agenda.

VII. Motion to approve minutes of the January 09, 2025 Regular Board Meeting
Motion: Trustee Bone
Second: Trustee Rourke
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Bone and Wise. Absent: Trustee Ruhnke
Motion Carried

VIII. Consider Warrant Dated February 13, 2025 in the amount of $32,237.57
Motion: Trustee Rourke
Second: Trustee Wise
Discussion: None
Vote: Ayes Trustees, Rourke, Wise, Wallace, Bone. Absent Trustee Ruhnke
Motion Carried

IX. Consider Acceptance of Financial Statements ending January 31, 2025
Motion: Trustee Wallace
Second Trustee Wise
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

X. Public Forum: John Madigan, 5309 Oak Park asked how to review meeting minutes. He was told he could either FOIA them or they are posted on the Village's website. He also asked about items discussed at the recent Community meeting with Chief Rains. Trustee Rourke answered they would be discussed at the next Public Safety meeting.

XI. President's Report: President Rider reminded everyone about the openings on the Board. He also commented that the snowplowing has been going great with no complaints.

XII. Motion, Resolutions and Action Items:

Lake, Park, Fen and Beach
Motion to approve the purchase of 4 new Beach Rules Signs NTE: $2,300.00
Motion: Trustee Bone
Second: Trustee Wallace
Discussion: Trustee Bone explained this is to update the current signs at each beach. Should be complete be season opening
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

XII. <u>Communications from Trustees, Department Heads and Consultants</u>

Trustee Wise: Snowplowing going well. No complaints.
Trustee Bone: Looking for beach staff.
Trustee Wallace: Nothing
Trustee Rourke: Community Watch to be discussed at next Public Safety Meeting. Will also discuss replacing a yield sign with a stop sign at the intersection of Greenview Ave. and West Park Lane.
Attorney Waggoner: Still working on Ch. 5 with Trustee Bone. 5311 Greenview deed recorded.
Chief Rains: Submitted reports. 20 residents came to the Community meeting. 11 residents expressed interest in participating in the Neighborhood Watch program, which will be discussed further at the next Public Safety meeting.
Treasurer Zabinski: None

XIII. Other Business

Trustee Bone asked about Ice Lake Safety. It was discussed that the policy has always been walking on ice or other activity is at your own risk.

XIII. Adjourn.

There was a motion by Trustee Wise to adjourn at 8:12 pm, seconded by Trustee Bone
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:12pm.
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.