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

I Call to Order: President Chad Rider called the meeting to order at 7:36pm.

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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: Attorney Waggoner changed the language in the Public Safety motion from "Approve" to "Authorize".

VII. Motion to approve minutes of the February 13, 2025 Regular Board Meeting
Motion: Trustee Wise
Second: Trustee Rourke
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Bone and Wise. Absent: Trustee Ruhnke
Motion Carried

VIII. Consider Warrant Dated March 13, 2025 in the amount of $26,800.44
Motion: Trustee Wise
Second: Trustee Bone
Discussion: Trustee Wallace asked about the Prairie Thunders late submission of invoice.
Vote: Ayes Trustees, Rourke, Wise, Wallace, Bone. Absent Trustee Ruhnke
Motion Carried

IX. Consider Acceptance of Financial Statements ending February 28, 2025
Motion: Trustee Wallace
Second Trustee Rourke
Discussion: None
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

X. Public Forum: Chris Walneck expressed his gratitude for the great job of snowplowing. He mentioned the street signs in Fawn Ridge need to be repaired or replaced. He suggested marking the new walking path on North Park so people will use it for that purpose.
John Picchiotti from Senator Craig Wilcox office addressed the Board with a brief report on the State budget and suggested contacting the Senators office regarding any projects or grants.

XI. President's Report: President Rider announced the Village's treasurer is resigning and we are seeking a replacement. Met With StratusCom regarding the Village's IT servicing and their comprehensive plan. He will be absent for the April meeting.

XII. Motion, Resolutions and Action Items:

Lake, Park, Fen and Beach

(1) Motion to approve Ordinance 25-03-01 Amending Ch. 5 Beach and Silver Lake Regulations
Motion: Trustee Bone
Second: Trustee Wise
Discussion: Trustee Bone explained changes were to the language and applications.
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

(2) Motion to Approve 2025 Tigris Lake Management proposal NTE: 24,995.00
Motion: Trustee Wallace
Second: Trustee Bone
Discussion: Trustee Wallace explained what will take place and the cost did not increase from last year. Any additional cost/services will need to be approved by the Board. This was unanimously agreed upon at committee.
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

Public Safety

Motion to Authorize The Police Dept.to Establish and Support a Neighbor Watch Program
Motion: Trustee Rourke
Second: Trustee Wise
Discussion: Chief Rains explained what this program involves. This is not a Village sponsored program. The police department will assist as needed. Unanimously agreed upon at committee.
Vote: Ayes Trustees Wallace, Rourke, Wise, Bone. Absent: Trustee Ruhnke
Motion Carried

XII. Communications from Trustees, Department Heads and Consultants
Trustee Wise: Monthly Public Works meeting moved to April 3. There was less damage to the roads from snowplowing due to smaller vehicles.
Trustee Bone: Replacing the two Beach regulation signs. Looking into electronic payments at beaches. Looking for beach staff
Trustee Wallace: Reminded all to turn in budgets. Next meeting moved to April 8. Submitted draft for Village Administrator for Board to review.
Trustee Rourke : Installing stop signs at Greenview and East Park Lane intersection
Attorney Waggoner: Nothing
Chief Rains: Submitted reports.

XIII. Other Business
President Rider working on website upgrade with current website provider and Attorney Wagggoner

XIII. Adjourn.

There was a motion by Trustee Wise to adjourn at 8:38 pm, seconded by Trustee Rourke
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:12pm.
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.