VILLAGE OF OAKWOOD HILS
SPECIAL BOARD MEETING MINUTES
Date: August 19, 2025

I Call to Order: President Chad Rider called the meeting to order at 7:30pm.

.

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

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

IV. Moment of Reflection

V. Changes: President Rider asked to table the Financials since the new Treasurer has just been added to the bank accounts and additional time to prepare was requested. There was a motion by Trustee Wise, seconded by Trustee Bone. Roll Vote was all Ayes.

VI. Motion to Approve the Minutes from the July 10, 2025 Regular Board Meeting
Motion: Trustee Stokke
Second: Trustee Bone
Discussion: None
Vote: Ayes Trustees Stokke, Ruhnke, Bone, Wallace and Wise.
Motion Carried

VII. Motion to Approve the Warrant dated August 19, 2025 In the amount of $30,486.04
Motion: Trustee Bone
Second: Trustee Stokke
Discussion: Trustee Wise asked about the $7220 amount to be paid to Baxter Woodman. Attorney Waggoner explained this is engineering fees for the roadwork**.**
Vote: Ayes Trustees Stokke, Ruhnke, Bone, Wallace and Wise.
Motion Carried

VIII. Motion to approve the Financials was tabled.

VIX. Public Forum: Resident Carolyn Oakes asked if the Village has a specific Code Enforcement Officer. Chief Rains responded we do not, however police officers do enforce the ordinances.

X. President's Report:

Motion to approve appointment of Jim Serowka as a Trustee
Motion: Trustee Wise
Second: Trustee Bone
Discussion: Jim Serowka introduced himself. Has been a resident since 1996, He explained why he wants to be a trustee. He is a retired carpenter and is looking forwarded to being a member of the Village Board. President Rider met with Jim and felt he would be a good fit.
Vote: Ayes Trustees Wallace, Stokke, Ruhnke, Bone and Wise.
Oath of office was administered and Trustee Serowka took his seat at the table.

President Rider thanked the Board for rescheduling the August Board meeting. The new treasurer is working on the Financials and hopes to have them available for the September meeting. He thanked all involved in making National Nite Out a huge success

XI. Motion, Resolutions and Action Items:

Public Safety

(1) Motion to approve Resolution 25-08-01R IGA Countywide Police Assistance.
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: Chief Rains explained this will grant access to assistance from neighboring police departments in case of an emergency
Vote: Ayes Trustees Stokke, Ruhnke, Bone, Wallace and Wise. **Abstain**: Trustee Serowka
Motion Carried

(2) Motion to approve a donation of $1,424.00 to C.O.P.S.
Motion: Trustee Ruhnke
Second: Trustee Bone
Discussion: Chief Rains explained this organization is for the Survivors of Police Officers. These were the funds raised from the raffle baskets at National Nite out. We tripled what was raised last year.
Vote: Ayes Trustees Wallace, Stokke, Ruhnke, Bone and Wise. **Abstain**: Trustee Serowka
Motion Carried

XII. Communications from Trustees, Department Heads and Consultants
Trustee Wise: Bidding for Road Work will open 8-28-25 for 2 weeks. Estimated start is October.
Trustee Bone: Beach currently staffed only on weekends now through Labor Day. Working on digital payment for next season.
Trustee Wallace: Demolition bids will be reviewed at the next committee meeting. Will discuss Website improvements at .next meeting
Trustee Stokke: Park committee meeting scheduled for 8-26-25.
Trustee Ruhnke: Thanked Records Clerk Diane Wilms for all her hard work putting together the raffle baskets for National Nite Out. Event was a huge success, Nest Public Safety meeting will be 8/26/25.
Trustee Serowka: Nothing
Attorney Waggoner: Working with Police and Building Departments on a couple of items. Explained the Local Municipal grocery tax.
Chief Rains: Submitted reports.
Building Director Mike Flannigan: Very busy with permits.
Clerk LoSasso: Nothing
Marty Gierut: Chairperson of Zoning committee looking for 2 more members

President Rider will reconfigure the committees now that we have 6 Board members.

XIII. Adjourn.

There was a motion by Trustee Wise to adjourn at 8:18pm, seconded by Trustee Ruhnke
Vote: All Ayes.
Motion Carried. Meeting adjourned at 8:18pm.
Respectfully submitted by: Cheryl R. LoSasso, Village Clerk.