

# VILLAGE OF OAKWOOD VOTING SESSION AGENDA

100 S. Scott Street - Oakwood, Illinois 61858

**JANUARY, 16 2023 – 6:30PM**

**CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL**

**APPROVAL OF MEETING MINUTES & PAY BILLS**

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**DEPARTMENT STATUS AND COUNSEL RESPONSE**

**Village Hall**

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**Finances/Treasurer**

- Computerized Payroll & Employee Profiles
- Bank Account Status

**Public Works**

- Review Project Status

**Police**

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**Emergency Management Services**

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**Legal**

**SUBJECTS REQUIRING ACTION/DECISION BY THE BOARD**

- Approve reducing Bank Accounts from 10 to 7
- Approve PO to Correct Park Sewer Line
- Approve Illinois Institute of Rural Affairs – Community Mapping Project
- Approve Clean-up Grant Program – Senior Citizens, Disabled, Veterans
- Approve 4<sup>th</sup> of July Celebration Committee Announcement
- Approve Electronic Speed Signs
- Approve Intergovernmental Agreement w/ Muncie, IL
- Approve SRO Proposal for Unit 76
- Approve Speed Limit on N. Main from 30 to 20mph at each edge of residential property.
- Approve payment #1 to Duzan Architecture for Park Drawings
- Approve proposal by Fehr Graham for oversight on Project 0004 – SMT
- Approve conceptual plan for Watchfire Sign Advertising Prices and writing formal policy.

**AGENDA REQUESTS AND RECOGNITION OF VILLAGE CITIZENS**

NOTE: Other than emergencies, the board will take all requests by guests into consideration for action on the next regular monthly meeting agenda.

- Review of submitted Agenda Requests
- Recognition of citizens that wish to address the board.
- Recognition of agenda requests by Trustees.

**EXECUTIVE SESSION – Personnel/Property 5ILCS 120/2 (c) (if needed)**