# VILLAGE OF OAKWOOD VOTING SESSION AGENDA

100 S. Scott Street - Oakwood, Illinois 61858

MARCH 20<sup>TH</sup>, 2023 – 6:30PM CST

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

## **APPROVAL OF MEETING MINUTES & BILLS**

- January 16<sup>th</sup>, 2023 Voting Session
- January 16<sup>th</sup>, 2023 Executive Session
- February 13<sup>th</sup>, 2023 Study Session
- February 13<sup>th</sup>, 2023 Executive Session
- February 20<sup>th</sup>, 2023 Voting Session
- February 20<sup>th</sup>, 2023 Executive Session
- March 4<sup>th</sup>, 2023 Study Session

## **DEPARTMENT STATUS AND COUNSEL RESPONSE**

## Village Hall

Laptop Computers, Village Values, Office 365 Implementation, Website Update

## Finances/Treasurer

Account Consolidation, Auditor Work

#### **Public Works**

Review projects list

#### **Police**

Speed Signs Data, SRO Status, New Police Vehicle Status

## **Emergency Management Services**

Status on Plans for Full Time Coverage, Ambulance Maintenance

#### Legal

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## SUBJECTS REQUIRING ACTION/DECISION BY THE BOARD

- Good Energy Electrical Aggregation Renewal w/ increased administration fee.
  - i. Elimination of village fee on the program.
- Electronics for the New Police Vehicle
- Body Cameras and Mics for Police Officers
- 106 S. Scott Street Purchase Contract
- 4<sup>th</sup> of July Fireworks Downpayment
- Budget
- PBS/Superior Services Contract/WinTrust LockBox Approval

## 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.
  - Solar panels for village buildings
- Recognition of agenda requests by Trustees.

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