

# MONTHLY OPEN MEETING AGENDA

100 S. Scott Street - Oakwood, Illinois 61858

SEPTEMBER 19, 2022 – 6:30PM

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

### APPROVAL OF MEETING MINUTES

- August 6, 2022 – Study & Executive Study
- August 8, 2022 – Study Session
- August 15, 2022 – Budget Hearing
- August 15, 2022 – Regular Meeting
- August 22, 2022 – Study & Executive Study (5:00pm)
- August 22, 2022 – Special & Executive (6:30pm)

### DEPARTMENT STATUS AND COUNSEL RESPONSE

- Village Hall
  - Watchfire Sign Software Training
- Finances/Treasurer
- Public Works
  - Sidewalk Plan
  - Stop Sign at Oakwood and Park
  - Watchfire Sign Installation
  - Pilot/Southern Tire Mart Expansion
- Police
  - Oakwood Unit 76 needs
- Emergency Management Services
- Legal

### SUBJECTS REQUIRING ACTION/DECISION BY THE BOARD

- Approval of Resignations
- Decision on Interim Mayor
- Approval of Monthly Invoices
- Approval of Wage Increases
- Decision on Department Liaison Assignments
- Decision on Special Meeting to Develop 1yr, 3yr, and 5yr project plan.
- Decision on Budget Administrator (Contractor)
- Decision on Investment of Funds from Sale of Water Company
- Decision on Police Vehicle Identification
- Decision on Park Bathroom Renovation Project Budget
- Decision on Concrete At Village Hall

### 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)