VILLAGE OF OAKWOOD

Regular Board Meeting Minutes - April 18, 2022

							3						

Mayor Heather McArty called the meeting to order at 6:30 pm.

ROLL CALL	PRESENT	ABSENT OTHERS PRESENT
Cathi Fritz	X	Caroline Darr – Int. EMS Coordinator
Lindsey Light	X	Lori Fields – EMS Billing
Bob Parr	X	Julie Leverenz, Office Manager
Doit Roberts	X	
Ferrell Stroh	X	
Robert Wright	X	

APPROVAL OF MEETING MINUTES

Mayor McArty asked for a motion to approve the minutes.

Ferrell Stroh made a motion to approve March 14, 2022, Study Session with a second from Cathi Fritz.

				(A) (B) (B) (B) (B) (B) (B) (B) (B) (B) (B	
Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
			010 980 111 111 111		9
Yes X	X		X	X	

Nays					
A-1 :	######################################				
Absent		X			X
William Committee (1990) Committee (1990		La reconstruction of the contract of the contr	H644744	\$	
					Motion Carried

Ferrell Stroh made a motion to approve March 21, 2022, Regular Meeting minutes with a second from Cathi Fritz.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X		Χ	X	
Nays		Approximation of the second se	**************************************	A to the first of the second section of the section of the second section of the section of the second section of the second section of the sect	THE RESIDENCE OF THE PROPERTY	
Absent	HILLIANIA III AMARANA III AMARANA III AMARANA AMARANA AMARANA AMARANA AMARANA AMARANA AMARANA AMARANA AMARANA	TOTAL PROPERTY TO THE ATTENDANCE OF THE PARTY OF THE PART	X	erentum erentu	MINITERATURA MINITERATURA DE SULTA ANTA DE LA MINITERATURA DE LA MINITERATURA DE LA MINISTRA DE LA MINISTRA DE	X .
	THE CONTRACT	Processing and the second of t	\$	THE THE CHARLEST CONTRACT OF THE CONTRACT OF T		Motion Carried

Cathi Fritz made a motion to approve March 21, 2022, Executive Meeting minutes with a second from Ferrell Stroh.

	F			6_4		
	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
AND SE SE SE						
Yes	Х	Х		X	X	
51 St.					~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Nays						
A 15-2-24	**************************************				~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
Absent			Х			X
The second secon	With the second	Annual III and		Second de la company de la com		N 4 - 1.1

Motion Carried

APPROVAL OF BILLS			
GENERAL FUND \$ \$51,632.76	POLICE \$ 5,030.00	0 EMERGENCY RESCUE	\$ 4,137.90
ROAD/BRIDGES \$ 407.10			

Mayor McArty asked for a motion to approve the monthly bills.

Bob Parr made a motion to approve t	he monthly bills, seconded by Robert Wright.	

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays				- 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	de de carrier en la Prima de la procesión de des de des de carrier de la carrier de la carrier de la carrier d	
Absent		Populari i i i i i i i i i i i i i i i i i i	HANDON TO A AND TO A AND THE STATE OF THE ST		терети	enementer en
	The second secon	The same of the sa				A promise and the second secon

Motion Carried

GUESTS

None

VILLAGE HALL REPORT

Julie Leverenz reported about the passing of Richard Woodard, who managed all the IT for the village hall. The office has met with someone else who is willing to help on the basis needed at this time. Julie also requested that the village provide a donation to the AMBUCS. Richard was instrumental in getting the village's all-inclusive playground and picnic table. He was a considerable volunteer for this organization.

There has been an increase in complaints of stray cats. A resident is having damage to their property and plans on starting to trap them. Julie stated she would call the Vermilion County Animal Shelter to voice the need for an animal control officer.

PUBLIC WORKS REPORT

Lisa Lashuway presented the appropriations for the MFT that are being proposed to the board. With board approval, this would allow the use of these funds throughout the whole year. This will be put on next month's agenda for approval.

POLICE REPORT

The monthly report was provided to the board.

EMERGENCY RESCUE REPORT

The monthly report was provided to the board. Lori Fields reported she received another release of funds from the VA. Mayor McArty has emailed the VA representative with her concerns regarding how slow funds have been coming through.

GENERATOR FOR VILLAGE HALL

Mayor McArty provided the board with the preliminary quotes for purchasing a generator for the Village Hall. Because of the cost of the generator, this will need to be bided out.

Robert Wright made a motion to approve the bidding of the generator for the village hall, seconded by Lindsey Light.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	Χ	X	Χ	X
Nays						
Absent						

Motion Carried

RADAR SIGNS

After some further investigating, there is a possibility that the radars that were purchased will read inaccurately because of the main road technically having four lanes and the radar being too far off from the two driving lanes. There would need to be the purchase of 17-18 foot poles that cost around \$800 a piece. The mobile radars are the same cost as the permanent radars with the purchase of the poles. Mayor McArty told the board the police wanted to mobile to begin with, and the board voted for the permanent for the school zone. Robert Wright stated that if what was ordered doesn't work for the need, the equipment should be sent back. Cathi Fritz said she feels there should be a conference call with the departments, her, and the vendor to ensure everyone is being told the same information. Ferrell Stroh stated the school is almost out for the year, so there is no big hurry and more research needs to be done.

WATCHFIRE SIGN

At the last study session, Watchfire came out with a demo of what a sign would look like that provided multiple resolution options. After some discussion, Mayor McArty asked for a motion.

Lindsey Light made a motion to approve the purchase of a Watchfire sign to be installed along the Kickapoo Rail Trail, seconded by Bob Parr.

			A STATE OF THE STA			
	Cathi Fritz	 Lindsey Light 	Roh Parr	Doit Roberts	Ferrell Strob	Robert Wright
	W 12	Lindocy Eignic	DOD I UII	DOIL HODEIG	Terrenduon -	MODELL ANTIBUT
Yes	V	V	V	V	V	The state of the s
1es	^	Χ	Χ	Х	Х	
		**************************************	·	At a state of the	Additional and the second seco	
Navs						
The state of the s				TX-Unitin	***************************************	
Abstained						V
						^
A become				THE RESIDENCE OF THE PARTY OF T		
- Absent						

Motion Carried

CLEAN-UP EVENT

After some discussion, it was decided to have the cleanup day on June 4, 2022. The timeframe could always be extended if Bryant's can accommodate the additional time.

AUDIT REPORT

Julie reported that the village is still waiting on the report on the audit that has been completed. She contacted the village attorney, and they suggested waiting a few more weeks. Julie also got the Controller Office as the charges continued to build up. She will also be contacting the CPA association and reporting them to the department. She has also contacted another auditor firm out of Champaign.

OAKWOOD STREET REPAIRS

It was tabled till next month.

Mayor McArty asked for a motion to go into Executive Session.

Lindsey Light made a motion at 7:20 pm to go into executive session, seconded by Bob Parr.

	Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X	X
Nays				A CONTRACTOR OF THE CONTRACTOR	er for entre find the second set in the first of the second secon	да от от от не под то от
Abstained				The state of the s	MANATA PANATA BARANCA BARANCA BARANCA BARANCAN PANATA BARANCA BARANCA BARANCA BARANCA BARANCA BARANCA BARANCA B	от состоящена персолочина сово на продости постоя на постоя на постоя на постоя на постоя на постоя на постоя
Absent	Annual management of the state				THE STATE OF THE S	AND PRINTERS (AND THE AND

Motion Carried

At 7:54 pm, the board moved back into regular session.

TIF FUND REQUEST

Bob Parr made a motion to pursue an appraisal on the property for the TIF request from Brent Harrison, seconded by Lindsey Light.

Cathi Fritz	Lindsey Light	Bob Parr	Doit Roberts	Ferrell Stroh	Robert Wright
Yes	X	X	X	X	X
Nays			THE STATE OF THE S	PPIPEPSPARTER AND	THE PROPERTY OF THE PROPERTY O
Abstained X		17000-11-1100-1101-1100-1101-1100-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1101-1			
Absent		- NAME OF THE STREET OF THE ST	His site.		Annical Market Control of the Contro

Motion Carried

ADJOURNMENT

At 7:56 pm, Robert Wright made a motion to adjourn with a second from Lindsey Light.

Respectfully submitted,

Connie M. Young, Clerk

Connie M. young

Approved 5/16/22