

VILLAGE OF OAKWOOD

Board Study Session Meeting Minutes – May 9, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

ROLL CALL	PRESENT	ABSENT	OTHERS PRESENT
Cathi Fritz	X		
Lindsey Light		X	
Bob Parr	X		
Doit Roberts	X		
Ferrell Stroh	X		
Robert Wright		X	

RADAR SIGNS

There was discussion on the radar signs that have been purchased that may not be accurate due to the distance from the road. The discussion consisted of mounting to a pole or using mobile stands. Dustin is afraid the weight of the signs and the metal brackets would not hold the sign. B. Parr feels we should send them back because what we were sold doesn't work for our needed use. C. Fritz wondered if the battery option would be better if we put it on a mobile stand. There was a discussion on setting the signs out during the day to ensure they even work. The representative said if they sit in a box for an extended period without getting charged, it is hard on the battery. F. Stroh asked if we had permission from AMEREN even to put on the poles. Mayor McArty will see if there is an option to swap out for a battery version or get a complete refund.

MFT APPROPRIATIONS

Lisa Lashuway presented a proposal for the MFT appropriates. Once approved, IDOT will need to sign off then the public works department can use the funds appropriated. The appropriations will be up for approval at the next board meeting.

TIF ROAD REPAIRS

This has already been voted on by a board. Lisa Lashuway provided a few locations for the kind of patches needed. One of the main projects is Green and Main Street, with cracks around a manhole. There would need to be temporary signals necessary for traffic control. The plan was to have this portion completed before the start of school.

PARK PROJECTS

Mayor McArty emailed out the cost estimate for Farnsworth on the sanitary sewer. It came in at \$14,615 on top of the cost of her services. At the next meeting, this will be on the budget for approval. C. Fritz asked if this was part of the bathroom improvements; no, it was just for the infrastructure of the sewer line.

Concerning the park project, Mayor McArty talked with the architect, providing a bid for the next phase of updating the bathrooms. What was delivered was back in December 2021. He will be updating the timelines and the project cost to check to see if there was an increase in the expenses.

SOCIAL MEDIA

F. Stroh said he would like to see board members be more positive on social media. He feels since the village employees are required to follow the policy, this should also be required for board members.

AMBUCS

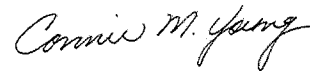
Julie requested the board provide a donation to AMBUCS in Richard's name because of the equipment he was able to help the village acquire some of the playground equipment. After discussion, a donation of \$200-300 could be presented at the next board meeting.

PUBLIC NUISANCE ORDER

Mayor McArty presented to the board the updated ordinance with additional items that needed to be included. This will be submitted for approval at the next board meeting.

At 7:26 pm, Bob Parr made a motion to adjourn, seconded by Ferrell Stroh.

Respectfully submitted,



Connie M. Young, Clerk

Approved on 6/20/22