

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday January 18, 2021 – 7:00 PM

Pursuant to Governor Rickett’s Executive Order No. 20-36, this meeting will be held by telephone conference. Members of the public may attend this meeting telephonically:

TO JOIN BY PHONE: 1-346-248-7799
1-312-626-6799

Meeting ID: 878 4091 8901

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Chad Cunningham Mike Minarik Scott Hamilton Keithen Hamilton

Call to Order: Board Chairman Clint McQuiston - 7:00 p.m.

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the east wall of the meeting room just north of the vault door.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Consent Agenda
 - A. Minutes from January 4, 2021 TAB 1
 - B. Claims from January 5 January 18, 2021 TAB 2
2. Trustee Absences: Scott Hamilton; January 4, 2021
3. Approval of 2020 Fire Report as prepared by Patty Kier TAB 3
4. Discussion and possible decision on how to proceed regarding the Board of Health report from 10/27/2020
 - A. 500 Odell TAB 4
 - B. 205 W Bright TAB 5
 - C. 810 Howell TAB 6
5. Approval of minutes from Planning Commission from January 9, 2020 TAB 7
6. Discussion with The Golden Generation Center in regards to using the center as a designated disaster location
7. Clerk/Treasurer Report
 - A. Treasurer Report TAB 8
 - B. Investment Report TAB 9
8. Public Works Director Report – Duane

Adjourn _____ p.m.