

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday October 19, 2020 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Neal McInturf    Clint McQuiston    Chad Cunningham    Mike Minarik    Scott Hamilton

Call to Order: Board Chairman    Neal McInturf - 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 October 5, 2020 TAB 1
  - B. Claims from October 6 to October 19, 2020 TAB 2
2. Trustee Absences: Mike Minarik October 5, 2020
3. Discussion with Kristy Quinn regarding landlord responsibility
4. Approval of library board minutes from 10/14/2020 TAB 3
5. Discussion with Sheriff Brown and recommendations for the Village Board and The Board of Health TAB 4
6. Clerk/Treasurer Report
  - A. Treasurer Report
  - B. Investment Report
7. Public Works Director Report – Duane

Adjourn                      \_\_\_\_\_p.m.