

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday November 16, 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 19, 2020 TAB 1
 - B. Claims from October 20 to November 16, 2020 TAB 2
2. Trustee Absences: Mike Minarik and Chad Cunningham October 19, 2020
4. Approval of Cemetery minutes TAB 3
5. Approval of Government mandated COVID sick leave policy TAB 4
6. Approval of Resolution 2020-11-16 assessments from nuisance properties TAB 5
7. Discussion on Hazard Mitigation Plan update. Hoffman requests input from the Village Board TAB 6
8. Approval of Resolution 2020-11-16 (2) year end certification of street superintendent TAB 7
9. Approval of renewal agreement for Street Superintendent and Engineering Services with Olsson TAB 8
10. Approval of resolution 2020-11-16 (3) policy on expending public funds for recognition, awards, etc TAB 9
11. Informational: New DHM guidelines TAB 10
12. Clerk/Treasurer Report
 - A. Treasurer Report TAB 11
 - B. Investment Report TAB 12
13. Public Works Director Report – Duane

Adjourn _____p.m.