

A G E N D A  
Special Meeting  
Village of Oxford Board of Trustees  
Monday, December 14, 2020 – 7:00 P.M.

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: 895 0392 3087

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Chad Cunningham Scott Hamilton Mike Minarik Keithen Hamilton

Call to Order: Board Vice 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. Reorganization of the Village of Oxford Board of Trustees TAB 1
  - Oath of Office- Keithen Hamilton
  - Nominations and election for the position of Chairperson
  - Nominations and election for the position of Vice-Chairperson
- Appointments
  - Village Clerk/Treasurer and Public Works Director
  - Village Attorney
  - Certified Street Superintendent and Village Engineer
  - Lottery Commission,
  - Trustees to Village Pension
  - Representatives to NMPP, MEAN and ACE
  - Zoning Administrator
  - Board of Health
  - Code Enforcement
  - Designation of Official Newspaper for Legal Publications
  - Hiring Committee for Oxford Swimming Pool
2. Consent Agenda TAB 2
  - A. Minutes of the November 16, 2020 regular meeting TAB 3
  - B. Claims – for the period November 17, 2020 – December 14, 2020
3. Trustee absences: Chad Cunningham 11/16/2020
4. Approval of year end gifts TAB 4
5. Approval of CEC minutes from October 7, 2020 TAB 5

- 6. Discussion and possible approval of onedrive for paperless board meetings TAB 6
  
- 7. Clerk/Treasurer's Report
  - A. Treasurer's report TAB 7
  - B. Investment report TAB 8
  
- 8. Utilities Superintendent's Report – Duane

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