

A G E N D A  
Regular Meeting  
Village of Oxford Board of Trustees  
Monday December 21, 2020 – 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: 826 4530 1166

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 December 14, 2020 TAB 1
  - B. Claims from December 15 to December 21, 2020 TAB 2
2. Trustee Absences: NONE
3. Public Hearing on the Tier 2 Owner Occupied Housing Rehabilitation Program TAB 3
4. Award of Lead Based Paint Testing Agreement TAB 4
5. Discussion with Orlean’s Chairman Casey Bantam on trash service
6. Approval of Cemetery Minutes 12/16/2020 (will have Monday at the meeting)
7. Approval of resolution 2020-12-21; increase of grave digging fees (once I have the minutes, I will prepare the resolution) will be ready Monday for the meeting
8. Clerk/Treasurer Report
9. Public Works Director Report – Duane

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