

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday February 1, 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: 861 1361 2258

Pledge of Allegiance

Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham 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. Minutes from January 18, 2021 TAB 2
 - C. Claims from January 19 to February 1, 2021 TAB 3
2. Trustee Absences: Scott Hamilton January 4, 2021
 Mike Minarik and Chad Cunningham January 18, 2021
3. Resolution 2021-2-1 Appointment to MEAN Board of Directors, men Management Committee, NMPP Members’ Council and ACE Board of Directors TAB 4
4. Discussion and possible approval of RFP on vacant Village properties TAB 5
5. Clerk/Treasurer Report
6. Public Works Director Report – Duane

Adjourn _____p.m.