AGENDA

Regular Meeting Village of Oxford Board of Trustees Monday March 1, 2021 – 7:00 PM

Pursuant to Governor Rickett's Executive Order No. 20-36, this meeting will be held in person and by telephone conference. Members of the public may attend this meeting telephonically:

Meeting ID: 889 7895 2019

TO JOIN BY PHONE: 1-346-248-7799

1-312-626-6799

| 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. | | | | |
| Consent Agenda A. Minutes from February 15, 2021 B. Claims from February 16, to March 1, 2021 | | | | |
| 2. Trustee Absences: Chad Cunningham 2/15/2021 | | | | |
| 3. Approval of SDL Application submitted by Karen Kramer/ Longbranch Sprots Bar for March 20, 2021 Golden Generation is doing a fundraiser- dinner and dancing | | | | |
| 7:15 pm Open the public hearing on 1 and 6 year street improvement plan | | | | |
| 4. PUBLIC HEARING – Discuss the One & Six Year Street Improvement Plan –Board to hear public comments in support or opposition of the One & Six Year Street Improvement Plan as submitted by the Village Street Engineer, Olsson to present. | | | | |
| 5. Consider and possibly approve Resolution 2021-3-1 to approve the One & Six Year Street Improvement Plan | | | | |
| 6. Clerk/Treasurer Report | | | | |
| 7. Public Works Director Report – Duane | | | | |
| Adjourn _ | p.ı | n. | | |