

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday May 18, 2020 – 7:00 P.M.

Pursuant to Governor Rickett’s Executive Order No. 20-003, 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: 869 3643 0416

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. Public Hearing on Grant Application for and Ambulance, and Grant Application for a Trash Truck TAB 1
2. Approval of projected project cost of trash truck, the amount of money the Village is able to contribute upfront, and the amount to be financed.
3. Consent Agenda
 - A. Minutes from the May 4, 2020 meeting TAB 2
 - B. Claims May 5 thru May 18, 2020 TAB 3
4. Trustee Absences- Chad Cunningham, May 4, 2020
5. Discussion on Oxford Pool and Directed Health Measures for possible opening TAB 4
6. Discussion on employee evaluations TAB 5
7. Approval of Applicants statement of assurances and certifications; Residential anti-displacement and relocation assistance plan; and Exhibit L: Federal funding and accountability & transparency act, for the re-purposing of the SVBD RLF funds into Owner occupied housing rehab. TAB 6
8. Approval of resolution 2020-5-18, accepting the amending of the Community Block Grant and re-Use Plan TAB 7
- 9 Approval of Planning Commission minutes from January 9, 2020 TAB 8
10. Approval of Cemetery minutes from April 23, 2020 TAB 9
11. Clerk/Treasurer’s Report
 - A. Treasurer report TAB 10
 - B. Investment report TAB 11
12. Public Works Director Report – Duane TAB 12

Adjourn _____p.m.