AGENDA

Regular Meeting Village of Oxford Board of Trustees Monday October 21, 2019 – 7:00 P.M.

Pledge of Allegiance

Roll Call (to establish the	presence of a quorum)
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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. Consent Agenda
 - A. Minutes from the September 23, 2019 meeting

TAB 1

B. Minutes from October 7, 2019 meeting

TAB 2

B. Claims from October 8 to October 21, 2019

TAB 3

2. Trustee Absences: Mike Minarik September 23, 2019

Chad Cunningham October 7, 2019 Scott Hamilton October 7, 2019

- 3. Discussion and update with Sheriff Brown. Periodic updates.
- 4. Discussion and possible approval to issue Junk/inoperable ordinance violation on a vehicle and boat left at 212 W Cornwall
- 5. Discussion on businesses and ordinances. The Code Enforcement Committee is still waiting for guidance from the Village Board on how to handle properties owned by business. The CEC was waiting for two board members to be able to meet with and come up with standards and guidelines.
- 6. Discussion on procedure for possible violations to turn into the Board of Health. The Code Enforcement Committee would like to know how the Village Board would prefer complaints be handled and/or turned over to Village Board and/or Board of Health.
- 7. Approval of CEC minutes

8. Approval of Library Board Minutes 10/9/2019

TAB 4

9. Clerk/Treasurer Report

Treasurer Report TAB 5
Investment Report TAB 6

10. Public Works Director Report – Duane

Adjourn _____p.m.