

A G E N D A
Regular Meeting
Village of Oxford Board of Trustees
Monday March 15, 2021 – 7:00 PM

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 March 1, 2021
 - B. Claims from March 2, to March 15, 2021
2. Trustee Absences: NONE
3. Approval of TwoP Turf proposal
4. Open Bids on Trash Truck. Consider a motion to further review the bids and award at the April 5, 2021 Village Board Meeting.
5. Consider and approve recommendation from pool hiring committee for 2021 Pool manager
6. Consider and approve motion to remove Renae Brooks and Neal McInturf from the Library Savings account at South Central State Bank ending in 776, and to add Jennifer Wasenius and Clint McQuiston as authorized signors. Authorized signors on this account shall be Duane Hoffman, Becky Calderone, Clint McQuiston and Jennifer Wasenius.
7. Consider and approve motion to remove Neal McInturf from all bank accounts at South Central State Bank with the Village of Oxford and to add Clint McQuiston as an authorized signor. Authorized signors will be Duane Hoffman, Becky Calderone and Clint McQuiston.
8. Consider and approve the Library Board Minutes from 2/25/2021
9. Approve the resignation of Anita Kredjl from Library Board
10. Approve the SDL from JD's Sports Bar and Grill
11. Consider and approve Cemetery Minutes from 2/18/2021
12. Consider and approve a request for Keno Funds from Oxford Junior Shooters: \$200.00

13. Clerk/Treasurer Report

A. Treasurer Report

B. Investment Report

14. Public Works Director Report – Duane

Adjourn _____p.m.