

This is a meeting of the Village Council of Woodstock in public for the purpose of conducting Village business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Council may recognize you during their discussion for your comment.

**Village of Woodstock Village Council  
REGULAR MEETING  
Woodstock Municipal Building  
April 9, 2018  
6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Dixon, Y ; Garland, A ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan A

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Zizzo to set the agenda.

Roll Call: Dixon, Y ; Garland, A ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan A

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Zizzo to approve the minutes of the February 12, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y ; Garland, A ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan A

Motion Carried; Y.

The March 12 regular meeting was cancelled. A quorum was not present.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of February were \$14,949.82 and expenditures were paid for the month totaling \$7,033.79. Expenditures included \$511 for a propane tank fill in January.

Metz moved and seconded by Current to accept the financial statements for February 2018 and approve February 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y ; Garland, A ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan A

Motion Carried; Y.

Total receipts for the month of March were \$29,252.95 and expenditures were paid for the month totaling \$9,025.35. Receipts included \$2,189 for the 2017 first half property tax distribution and \$12,571 from special assessments for delinquent sewer accounts.

Metz moved and seconded by Zizzo to accept the financial statements for March 2018 and approve March 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y ; Garland, A ; Metz, Y ; Zizzo, Y ; Current, Y ; Morgan A

Motion Carried; Y.

5. **MAYOR'S REPORT**

The Village received a letter from Champaign County Job and Family Services stating that April is National Child Abuse Prevention Month. They, along with agencies across the State, are asking that citizens wear blue to work on April 11 to raise awareness for child abuse prevention.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The CBDG grant for the ADA improvements in the municipal building was awarded. LUC is administering the project and will manage the distribution of the funds. The Village is committed to provide a share of the cost as previously approved by Council. The goal is to complete the project before the November elections.

Patching of potholes is in process.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

Dixon stated that accumulating trash and dog waste around town is becoming a problem. Although ordinances exist, methods of enforcement are uncertain. The Mayor suggested that a letter be sent to the residents involved. Herron will identify the ordinances and attempt to determine the addresses involved.

Metz moved and seconded by Current to approve the annual Spring Cleanup to be conducted May 11, 12, and 13, 2018.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, A; Metz, Y; Zizzo, Y; Current, Y; Morgan A

Motion Carried; Y.

**ORDINANCE NUMBER 2018-02 – AN ORDINANCE TO APPROVE ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2018.**

Metz moved and seconded by Zizzo to accept Ordinance 2018-02 for annual appropriations for 2018 by major object in title only.

This is an emergency ordinance retroactive to April 1, 2018.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland A; Metz Y; Zizzo Y; Current Y; Morgan A

Motion Carried; Y.

**RESOLUTION NUMBER 2018-03R – A RESOLUTION AUTHORIZING KRAMER & ASSOCIATES TO PROCEED WITH FINAL DESIGN AND ENGINEERING SPECIFICATIONS FOR BID AND ANY RELATED WORK REQUIRED TO COMPLETE THE ADA RESTROOM PROJECT**

Metz moved and seconded by Zizzo to accept Resolution 2018-03 to proceed with design and specifications for the ADA project.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland A; Metz Y; Zizzo Y; Current Y; Morgan A

Motion Carried; Y.


**10. ADJOURNMENT**

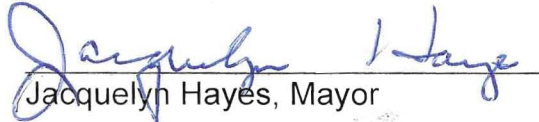
Zizzo moved seconded by Metz to adjourn.

Motion Carried; Y.

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor