

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 11, 2016
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, Y; Metz, Y; Zizzo, A; Travis A; Riegler Y

Pledge of Allegiance

2. SET AGENDA

Metz moved and seconded by Garland to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, A; Travis A; Riegler Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Metz moved and seconded by Riegler to approve the minutes of the March 14, 2016 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, A; Travis A; Riegler Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of March were \$34,126.35 and expenditures were paid for the month totaling \$8,352.26. Receipts include \$17,129.94 from a property tax special assessment for delinquent sewer accounts and \$1,082.61 in a quarterly income tax distribution from utilities. Expenses include a \$487.50 assessment from the LUC Regional Planning Commission, \$500.18 for propane, and \$539.91 for chairs.

Metz moved and seconded by Garland to accept the financial statements for March 2016 and approve March 2016 expenditures as presented. The Fiscal Officer was not present.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Metz, Y; Zizzo, A; Travis A; Riegler Y

Motion Carried; Y.

5. MAYOR'S REPORT

Cameras are installed and working at the ball park. Herron stated that Tad Spores has been working with Union County Rampage on the cameras. At least part of the system is being donated by Tad who owns a security company. More information will be provided as available.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

A Terramite Ride-On Broom was found at a nearby auction. The need for this type of equipment has been talked about for several years and, after discussion with the Mayor, it was acquired for \$1,650. Ron is working on repairs including brakes, water tank, ignition switch, seat, nozzles, and other minor items. There is concern about the timing belt which may need to be replaced to avoid serious damage to the engine.

The nine new chairs for the meeting room were found on one-day sale with a seriously reduced price. Total cost was \$540.

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

ORDINANCE NUMBER 2016-02 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE STREET FUND.

Supplemental appropriations are needed for the purchase and repair of a Terramite Ride-On Broom from Ritchie Brothers Auctioneers.

2011-620-540 Machinery, Equipment and Furniture \$1,650

2011-620-432 Repair and Maint. Of Machinery and Equip. \$2,000

Garland moved and seconded by Metz to accept Ordinance 2016-02 for purchase and repair of the above equipment.

This is an emergency ordinance.

Floor is open for discussion on motion.

Roll Call: Dixon Y; Garland Y; Metz Y; Zizzo A; Travis A; Riegler Y

Motion Carried; Y.

The next community cleanup will probably be in June. The Mayor will have Ron follow up on prices.

10. **ADJOURNMENT**

Metz moved seconded by Garland to adjourn.

Motion Carried; Y.


This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor