

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
August 9, 2021
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Jackie Hayes, Mayor.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Morgan, Y; Weidner, Y; Belcher, Y

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Zizzo to set the agenda.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

3. APPROVAL OF MINUTES

Zizzo moved and seconded by Garland to approve the minutes of the July 12, 2021 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$44,316.50 and expenditures were paid for the month totaling \$14,469.60. Receipts included \$18,829 in special assessments for delinquent sewer account, \$3,284 in proceeds from the sale of the old dump truck, and \$1,992 in property tax collections. Income tax receipts for the month and ytd were slightly higher than normal.

Expenditures included \$4,320 in fees for the recently completed two year audit.

Garland moved and seconded by Zizzo to accept the financial statements for July 2021 and approve July 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Garland, Y; Zizzo, Y; Current, A; Morgan, Y; Weidner, Y; Belcher, Y

Motion Carried; Y.

The final report from the two year State audit was distributed to all Council members. The report is generally positive, with the auditor taking issue with the use of standard purchase orders in some cases where a Then and Now purchase order would have been more appropriate (Page 4, 1.d), and the increase in the 90-day past due sewer account total from the first year to the second (Page 2, 2.b.). This increase is largely due to the addition of special assessment accounts to the billing system database.

The Village applied for and will receive \$15,241.28 from the American Rescue Plan in early August. A new fund and the distribution will appear in next month's financial reports. Another identical amount will be received next year. Herron stated that he understood that the money could be spent on infrastructure, including sewer and possibly community parks. One possible use could be roofing on the shelter house at the ballpark.

5. MAYOR'S REPORT

None.

6. PUBLIC

None.

7. VILLAGE ADMINISTRATOR'S REPORT

Weidner asked about the tree at the ballpark. Herron stated that no contact had been made with the contractor.

No progress has been made on the sewer contract. A spreadsheet has been put together breaking down the various proposed rates. Discussions will likely continue this month.

Weidner asked about the status of the obstructed main line downstream from the lift station. Herron stated that he's having difficulty finding a contractor capable of diagnosing the problem. One contractor referred to by the Indian Lake Sewer District is located in Fairfield and would charge \$200/hr. for a one man crew and a camera. McKeever in Urbana has a camera that will work in a 6" line but not 4". They've been responsive in the past and have a jetter. We'll probably use the company in Fairfield for camera work initially. The line from the lift station to McColley Rd. is 4". There is concern that the 6" line from McColley to N. Lewisburg isn't seeing enough velocity to keep it cleaned out. Two cleanouts in the 4" line were removed during a leak repair several years ago complicating the ability to troubleshoot the 4" section. Plans are to have the camera work arranged prior to the next meeting.

8. OLD BUSINESS

Morgan asked when the new message signs would be placed on 559 to help with the speeding problem there, especially on the north end. Ron is having problems finding locks for the second unit so that it can be put in service. Herron stated that he would follow up with Ron and would prioritize placing a unit on 559. There was general agreement that the signs make a difference by causing many drivers to slow.

9. NEW BUSINESS

Garland asked what caused ODOT to remove stumps along Main St. recently. No one was aware of a reason.

Herron stated that a survey was distributed by the County to determine opportunities to improve high speed internet access, presumably to determine uses for federal funds.

Zizzo asked about plans for mosquito control this year. Herron stated that Ron has put out tablets as in past years.

10. ADJOURNMENT

Morgan moved seconded by Zizzo to adjourn.
Motion Carried; Y.

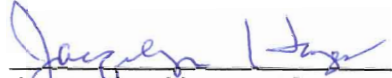
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor