

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 12, 2019
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; Zizzo, A; Current, Y; Morgan Y; Weidner, A

Pledge of Allegiance

2. SET AGENDA

Garland moved and seconded by Morgan to set the agenda.

Roll Call: Dixon, Y; Garland, Y; Zizzo, A; Current, Y; Morgan Y; Weidner, A
Motion Carried; Y.

3. APPROVAL OF MINUTES

Dixon moved and seconded by Garland to approve the minutes of the July 8, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Zizzo, A; Current, Y; Morgan Y; Weidner, A
Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of July were \$33,987.36 and expenditures were paid for the month totaling \$29,652.08. Receipts include a \$1,563 property tax distribution and \$16,629 from special assessments for delinquent sewer accounts. Expenditures include \$17,200 in material for the chip & seal project.

Dixon moved and seconded by Garland to accept the financial statements for July 2019 and approve July 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Dixon, Y; Garland, Y; Zizzo, A; Current, Y; Morgan Y; Weidner, A
Motion Carried; Y.

5. MAYOR'S REPORT

The Mayor proclaimed September 17 through 23 as Constitution Week in recognition of the 232nd anniversary of its framing by the Constitutional Convention in 1787. A bell-ringing ceremony will take place at 4:00 PM on September 17 at Freedom Grove at 1512 South US 68.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

One of the traffic lights was recently hit, damaging the bottom lens, bottom shield, and a cross brace. It was likely hit by farm equipment. The support pole on the northwest corner of the intersection is leaning. It was determined that the pole was set in 1992 and belongs to Frontier. A Frontier representative stated that the pole shouldn't have been used to support the traffic light without the payment of a \$35/month fee. A call to Frontier's engineer to obtain a copy of the agreement or contract, if any, hasn't been returned yet.

There's been no change on the sewer service contract with North Lewisburg. The North Lewisburg Village Administrator stated that he has everything he needs but he hasn't had a chance to work on it.

The State has been repairing blacktop on Main St., but the Village is not involved.

8. **OLD BUSINESS**

Dixon asked about weeds around the yellow house at 201 W. Bennett. A letter will be sent.

Dixon stated that the ballpark grass needs to be mowed. Herron will check it out.

9. **NEW BUSINESS**

RESOLUTION 2019-02R – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Garland moved and seconded by Morgan to accept the County Auditor's amount (\$3,900) and tax rate (1.2) for fiscal year 2020.

Floor is open for discussion on the motion.

Roll Call: Dixon, Y; Garland, Y; Zizzo, A; Current, Y; Morgan Y; Weidner, A
Motion Carried; Y.

Hallinan stated that the state audit report was issued by the contract auditor. There were three findings. We objected to two of them and are currently involved in a three way conversation with the State Auditor and the contract auditor.

10. **ADJOURNMENT**

Dixon moved seconded by Garland to adjourn.

Motion Carried; Y.

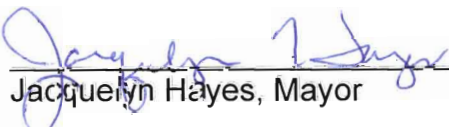
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor