

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, 2024
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Weidner to set the agenda.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

3. APPROVAL OF MINUTES

Current moved and seconded by Belcher to approve the minutes of the July 8, 2024 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

4. VILLAGE SOLICITOR

Regarding questions about the public hearing requirement for amendments to the zoning ordinance, Section 607 of the ordinance requires that Council schedule a public hearing and publish notice 30 days prior to the hearing in at least one newspaper. It's recommended that notice also be displayed at the post office. The meeting may be held no less than 30 days after the notice. A free-standing meeting is recommended. The meeting is conducted by Council. Tuesday, September 24, at 6:30, in the municipal building, was chosen as the date of the hearing by consensus of Council.

5. FISCAL OFFICER REPORT

Total receipts for the month of July were \$36,834.50 and expenditures were paid for the month totaling \$13,714.54. Included in receipts is \$13,969 in special assessments for delinquent

sewer accounts and \$1,821 from the 2nd half property tax distribution. Expenditures include \$1,780 at McAuliffe's Ace for concrete and concrete supplies used to anchor playground equipment and \$1,391 to McKeever to pump the lift station during a power outage. Additionally, \$160 was received from Champaign County Juvenile Court as part of restitution for damage at the ball park. A total of \$310 has been received so far. North Lewisburg's claimed sewer service balance is \$130,299.93.

Morgan moved and seconded by Belcher to accept the financial statements for July 2024 and approve July 2024 expenditures as presented by the Fiscal Officer.
Floor is open for discussion on motion.

Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.
Motion Carried; Y.

6. **MAYOR'S REPORT**

None.

7. **PUBLIC**

None.

8. **VILLAGE ADMINISTRATOR'S REPORT**

Herron stated that Rusty Pence has gotten all of the playground equipment installed. In addition, he dragged the baseball diamond on his own time. Herron also recognized Tom Belcher for his efforts to bring the materials together to get everything completed. Belcher stated that H-clamps needed to mount 3 swings are no longer made. New mounting hardware and 3 chains will be needed to finish the swings.

9. **OLD BUSINESS**

None.

10. **NEW BUSINESS**

The Mayor stated that the third reading of zoning resolutions will take place at the time of the public hearing or after.

Morgan asked about the junk outside the house behind the municipal building. Several in attendance stated that the condition is likely temporary because the residents are moving in, and that no ordinance has been violated.

Morgan moved and seconded by Weidner to enter executive session to discuss pending litigation with North Lewisburg.

Floor is open for discussion on motion.

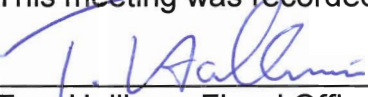
Roll Call: Current, Y; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.
Motion Carried; Y.

Council entered executive session at 7:00PM.
Council returned from executive session at 7:30PM.


11. ADJOURNMENT

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

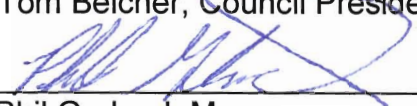
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor