

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 14, 2017
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, A; Zizzo, A; Current, Y; Morgan Y

Pledge of Allegiance

2. **SET AGENDA**

Garland moved and seconded by Morgan to set the agenda.

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

Motion Carried; Y.

3. **APPROVAL OF MINUTES**

Garland moved and seconded by Current to approve the minutes of the July 10, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. **FISCAL OFFICER REPORT**

Total receipts for the month of July were \$36,520.24 and expenditures were paid for the month totaling \$8,513.53. Of the total receipts, \$18,190 were proceeds from special assessments for delinquent sewer accounts and \$1,221 was from the semi-annual property tax distribution.

Garland moved and seconded by Morgan to accept the financial statements for July 2017 and approve July 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

A copy of the proposed 2018 Tax Budget was distributed with the financial reports at this meeting for a vote by members.

5. **MAYOR'S REPORT**

The mural has begun and is still in the early stages. It will include much more detail and look very different when completed.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Approval for the CDBG grant for ADA upgrades in the municipal building probably won't be received until sometime in September. The State usually announces approvals at that time according to County administrators.

The application to OPWC for the storm sewer project at the corner of Flynn and Burnwell has been submitted.

A proposal from Covalen to supply new grinder pumps at various price breaks was distributed to all members present. The cost of individual pumps has been about \$2,300 in the past. A price break at six units brings the price down to \$1,900 each. We'd like to purchase twelve, and additional price concessions will be sought. Most of the existing pumps are 19 years old. The new units are better engineered and should last longer. The brand is Environment One which is believed to be superior to aftermarket units. One benefit is expected to be reduced repair costs as old units are removed from service.

8. **OLD BUSINESS**

Herron stated that the owner of the burned out trailer on South Main has acquired a dumpster and some help and has made significant progress in the cleanup. An additional dumpster and help is expected this weekend and the cleanup should be completed by the end of the month.

9. **NEW BUSINESS**

RESOLUTION 2017-05R – A RESOLUTION ADOPTING THE TAX BUDGET FOR FISCAL YEAR 2018

Garland moved and seconded by Morgan to adopt the tax budget for fiscal year 2018.

Floor is open for discussion on motion.

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

Motion Carried; Y.

ORDINANCE NUMBER 2017-03 – AN ORDINANCE TO MAKE SUPPLEMENTAL APPROPRIATIONS IN THE SEWER FUND

Supplemental appropriations are needed for acquisition of new grinder pumps for replacement of aging equipment as follows:

5201-542-540 Machinery Equipment and Furniture \$24,000

This is an emergency ordinance.

Garland moved and seconded by Morgan to make supplemental appropriations in the Sewer Fund.

Floor is open for discussion on motion.

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

Motion Carried; Y.


10. ADJOURNMENT

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

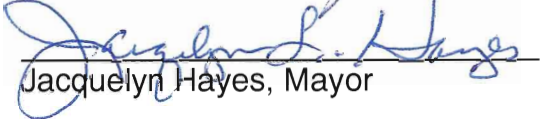
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Beatrice Metz, Council President



Jacquelyn Hayes, Mayor