

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
December 9, 2019
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Council President.

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

Pledge of Allegiance

2. SET AGENDA

Zizzo moved and seconded by Weidner to set the agenda.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Dixon moved and seconded by Zizzo to approve the minutes of the October 14, 2019 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

There was no meeting November 11. Quorum not present.

4. FISCAL OFFICER REPORT

Total receipts for the month of October were \$15,564.77 and expenditures were paid for the month totaling \$10,330.51. Expenses included \$246 to USTI for sewer billing cards, \$382 to Holt for a water filter system, and \$250 to R&R Construction for gutter work on the municipal building.

Weidner moved and seconded by Current to accept the financial statements for October 2019 and approve October 2019 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Total receipts for the month of November were \$13,555.89 and expenditures were paid for the month totaling \$7,772.99. Expenditures included \$478 to Spain's for repair of a hydraulic leak and replacement of the fuel filler neck on the dump truck, \$274 to Clayton for truck tires, and \$315 to Covalen for pump parts.

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

Floor is open for discussion on motion.

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

The temporary appropriations ordinance to be considered later in the meeting expires on March 31. It closely resembles the Tax Budget approved earlier this year. Council members are asked to use it as a starting point when considering what the permanent budget should include. The permanent budget should be adopted at the March meeting or earlier.

Resolution 2019-04R is the familiar Public Defender Agreement which commits the Village to pay for the legal defense of indigent Village residents who violate Village ordinances and are subject to incarceration.

A resolution is proposed authorizing the transfer of up to \$35,000 from the General Fund to the Street Fund for the purpose of replacing the dump truck. The old truck has become expensive to maintain and unreliable. Additionally, the resolution authorizes a supplemental appropriation of \$35,000 within the Street Fund for that purpose. This resolution is retroactive because \$4,000 was moved to fund a deposit on a replacement truck available at auction in November. Bidding was unsuccessful and the \$4,000 remains in the Streets Fund.

Finally, a retroactive resolution is proposed to cover unbudgeted maintenance labor within the Street Fund, mostly due to issues with the truck.

5. MAYOR'S REPORT

Not present.

6. PUBLIC

Dustin Jones, new owner of 208 N. Main St., was present and was welcomed to the Village.

7. VILLAGE ADMINISTRATOR'S REPORT

Not present.

8. OLD BUSINESS

None.

9. NEW BUSINESS

ORDINANCE NUMBER 2019-02 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2020.

Zizzo moved and seconded by Weidner to accept the Ordinance for temporary appropriations by major object for 2020.

Floor is open for discussion on motion.

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

RESOLUTION 2019-04R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2020 AS REQUESTED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Weidner moved and seconded by Current to accept the Resolution adopting the Public Defender Agreement 2020.

Floor is open for discussion on the motion.

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

RESOLUTION 2019-05R – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET FUND AND SUPPLEMENTAL APPROPRIATIONS WITHIN THE STREET FUND FOR THE PURPOSE OF ACQUIRING A REPLACEMENT TRUCK.

Supplemental appropriations and an interfund transfer are needed for the acquisition of a pre-owned dump truck to replace the existing unit which has become unreliable and is no longer capable of performing street maintenance functions. Adequate funds are available in the General Fund.

Increase 1000-910-910, Transfers - Out, \$35,000

Increase 2011-931-0000, Transfers - In, \$35,000

Increase 2011-620-540, Machinery, Equip., & Furn., \$35,000

This is an emergency interfund transfer and supplemental appropriation and is retroactive.

Zizzo moved and seconded by Weidner to accept the resolution retroactively authorizing the interfund transfer and supplemental appropriation.

Floor is open for discussion on the motion.

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

RESOLUTION 2019-06R – A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE STREET FUND AND SUPPLEMENTAL APPROPRIATIONS WITHIN THE STREET FUND TO CORRECT FOR UNBUDGETED LABOR.

Supplemental appropriations and an interfund transfer are needed to correct for the actual distribution of maintenance labor due primarily to unexpected issues with the Village truck. Adequate funds are available in the General Fund.

Increase 1000-910-910, Transfers - Out, \$3,980

Increase 2011-931-0000, Transfers - In, \$3,980

Increase 2011-620-100, Personal Services, \$3,400

Increase 2011-620-211, OPERS, \$480

Increase 2011-620-213, Medicare, \$100

This is an emergency interfund transfer and supplemental appropriation and is retroactive.

Floor is open for discussion on the motion.

Zizzo moved and seconded by Weidner to accept the resolution authorizing the interfund transfer and supplemental appropriations retroactively.

Floor is open for discussion on motion.

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


10. ADJOURNMENT

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

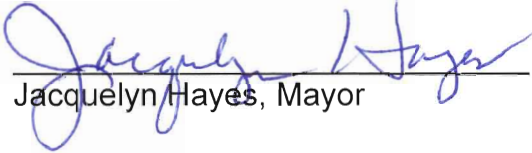
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor