

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, 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, A.

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Current to set the agenda.

Floor is open for discussion on motion.

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

Motion Carried; Y.

3. APPROVAL OF MINUTES

Belcher moved and seconded by Zizzo to approve the minutes of the November 11, 2024

Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

4. FISCAL OFFICER REPORT

Total receipts for the month of November were \$10,949.33 and expenditures were paid for the month totaling \$13,577.27. Expenditures included \$4,346 to McKeever to troubleshoot an underground leak. Receipts are at 114% of plan for the year through November.

North Lewisburg's most recent invoice (11/7/2024) shows a balance due of \$149,677.20.

Zizzo moved and seconded by Belcher to accept the financial statements for November 2024 and approve November 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, A.

Motion Carried; Y.

5. **MAYOR'S REPORT**

A thank you card was received from the secretary of the organization working on repairs to the community church. The Village donated the balance of the American Rescue Plan Fund last month.

Bryant Bailey was on the radio last week talking about the Village and his project. The discussion came across very well.

6. **PUBLIC**

Bryant Bailey asked who was responsible for the Christmas celebration with Santa in the Village in previous years. Herron stated that it was Vicky Royster, but he has no contact information

7. **OLD BUSINESS**

None.

8. **NEW BUSINESS**

RESOLUTION 2024-10R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2025 AS REQUESTED BY THE CHAMPAIGN COUNTY COMMISSIONERS.

Belcher moved and seconded by Weidner to accept the Resolution adopting the Public Defender Agreement for 2025.

Floor is open for discussion on the motion.

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

ORDINANCE NUMBER 2024-03 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2025.

Belcher moved and seconded by Zizzo to accept Ordinance 2024-03 for temporary annual appropriations for 2025 by major object in title only.

Floor is open for discussion on the motion.

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

RESOLUTION 2024-11R – A RESOLUTION TO SET THE 2025 ORGANIZATIONAL MEETING FOR MONDAY, JANUARY 13, 2025, AT 6:30 PM IN THE MUNICIPAL BUILDING.

Garland moved and seconded by Current to accept the Resolution setting the 2025 organizational meeting.

Floor is open for discussion on the motion.

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

9. **VILLAGE ADMINISTRATOR'S REPORT**

Herron proposed that the Mayor hire Rusty Pence as previously approved by Council at a rate of \$20/hr. Hallinan stated that he would mail the employment forms to Rusty.

Bryant Bailey asked about getting a group of people to work in the park. Herron stated that activity like that should be coordinated with Ron.

10. VILLAGE SOLICITOR

Zizzo moved and seconded by Belcher to enter executive session to discuss on-going litigation.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Council entered executive session at 6:55PM.

Council returned from executive session at 8:40PM.

11. ADJOURNMENT

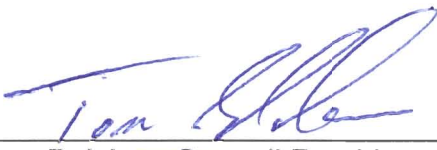
Zizzo moved seconded by Polatsek to adjourn.

Motion Carried; Y.

This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor