

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 10, 2018  
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, Y; Current, Y; Morgan Y; Weidner, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Morgan to set the agenda.

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

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Dixon to approve the minutes of the November 12, 2018 Regular Council Meeting.

Floor is open for discussion on motion.

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

**4. FISCAL OFFICER REPORT**

Total receipts for the month of November were \$12,493.66 and expenditures were paid for the month totaling \$14,899.51. Expenses included \$875 to McKeever's for lift station pumping services, \$6,265 to J.R. Mason for flange repair on a lift station pump, and \$169 to Fraker's to replace the front brake lines on the dump truck.

Resolutions to be considered later in the meeting are intended to adjust the General and Streets Funds to reflect that more maintenance time was spent in those areas than budgeted. The Sewer Fund personal services (100) is currently at only 41% of budget.

An ordinance adopting a temporary appropriations budget will also be considered. It's based on the tax budget previously approved and must be replaced by a permanent budget by April 1. Council members are asked to review the copy distributed today for changes that may be needed.

Garland moved and seconded by Zizzo to accept the financial statements for November 2018 and approve November 2018 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

5. **MAYOR'S REPORT**

Leaf pickup went well. Ron is finished but the vac is still mounted on the truck if needed. Dixon mentioned that one resident had raked leaves to the edges of his driveway rather than the street to avoid blocking the street. Zizzo stated that a resident on E. Bennett had accumulated leaves while clearing a storm drain. The Mayor stated that she or Herron would have Ron collect them.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

Two contractors (Mark Harper Construction and Mark Smith Construction) have picked up prints for the ADA project. Mark Harper has sent an electrician to look at the job but nothing has been heard from Mark Smith yet. No bids have been received so far.

8. **OLD BUSINESS**

Zizzo asked if there was any news about the recent break-ins. No updates have been received. He stated that a gray van was recently seen in North Lewisburg going door-to-door apparently checking for unoccupied homes.

Weidner asked if the security system at the ballpark had been replaced. Hallinān stated that he would contact Sellman to determine coverage.

9. **NEW BUSINESS**

**RESOLUTION 2018-07R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Appropriation reallocations are needed to correct for the actual distribution of maintenance labor. Adequate funds are available from alternative programs or objects within the General Fund.

Increase 1000-730-100, Personal Services, \$2,630  
Increase 1000-730-211, OPERS, \$300  
Increase 1000-730-213, Medicare, \$20  
Decrease 1000-320-431, Rep. & Maint. of Bldg. & Land, \$1,700  
Decrease 1000-730-349, Other-Prof. & Tech. Svcs., \$230  
Decrease 1000-730-392, Bldgs. & Other Structures, \$720  
Decrease 1000-730-530, Bldgs. & Other Structures, \$300

This is an emergency reallocation and is retroactive.

Garland moved and seconded by Morgan to reallocate appropriations in the General Fund effective retroactively.

Floor is open for discussion on motion.

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

**RESOLUTION 2018-08R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Appropriation reallocations are needed to correct for the actual distribution of maintenance labor. Adequate funds are available from an alternative object within the Program.

Increase 1000-320-100, Personal Services, \$1,300

Increase 1000-320-211, OPERS, \$100

Decrease 1000-320-431, Rep. & Maint. of Bldg. & Land, \$1,400

This is an emergency reallocation and is retroactive.

Garland moved and seconded by Morgan to reallocate appropriations in the General Fund effective retroactively.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2018-09R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE STREET FUND**

Appropriation reallocations are needed to correct for the actual distribution of maintenance labor. Adequate funds are available from alternative objects within the program.

Increase 2011-620-100, Personal Services, \$2,200

Increase 2011-620-211, OPERS, \$124

Increase 2011-620-213, Medicare, \$30

Decrease 2011-620-394, Mach., Equip. & Furn., \$1,230

Decrease 2011-620-432, Rep. & Maint. Mach. & Eq., \$824

Decrease 2011-620-433, Rep. & Maint. Motor Veh., \$300

This is an emergency reallocation and is retroactive.

Garland moved and seconded by Zizzo to reallocate appropriations in the General Fund effective retroactively.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2018-10R – A RESOLUTION REALLOCATING APPROPRIATIONS IN THE GENERAL FUND**

Appropriation reallocations are needed to fund year end bonuses approved by Council roll call vote November 12, 2018. Adequate funds are available from an alternative program within the General Fund.

Increase 1000-710-100, Personal Services, \$600

Decrease 1000-730-530, Bldgs. & Other Structures, \$600

This is an emergency reallocation and is retroactive.

Garland moved and seconded by Morgan to reallocate appropriations in the General Fund effective retroactively.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**ORDINANCE NUMBER 2018-05 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2019.**

Garland moved and seconded by Dixon to accept the Ordinance for temporary appropriations by major object for 2019.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**RESOLUTION 2018-11R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2019 WHICH IS REQUIRED BY THE CHAMPAIGN COUNTY COMMISSIONERS.**

Garland moved and seconded by Current to accept the Resolution adopting the Public Defender Agreement 2019.

Floor is open for discussion on the motion.

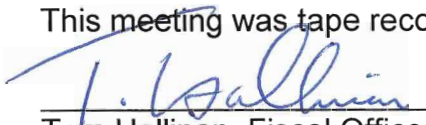
Roll Call: Dixon, Y; Garland, Y; Zizzo, Y; Current, Y; Morgan Y; Weidner, Y  
Motion Carried; Y.

**10. ADJOURNMENT**

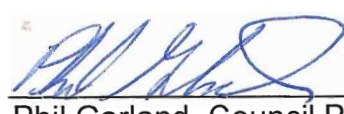
Garland moved seconded by Zizzo to adjourn.

Motion Carried; Y.

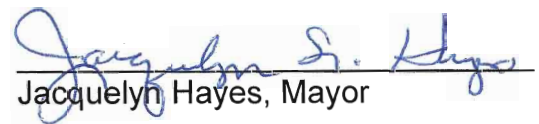
This meeting was tape recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor