

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 11, 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, Y; Zizzo, Y; Current, Y; Morgan A

**Pledge of Allegiance**

**2. SET AGENDA**

Metz moved and seconded by Garland to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Metz moved and seconded by Zizzo to approve the minutes of the November 13, 2017 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of November were \$14,301.70 and expenditures were paid for the month totaling \$12,999.78. About \$4,900 was spent for main line repairs on N. 559 and \$295 was spent to upgrade the sewer billing software to the most current version.

Metz moved and seconded by Zizzo to accept the financial statements for November 2017 and approve November 2017 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

Copies of the proposed temporary appropriations budget were distributed for a vote later in the meeting. If adopted it will expire at the end of 1<sup>st</sup> Quarter, 2018. Council members are asked to use it as a baseline for thoughts on the permanent budget which will probably be presented in February.

The Sewer Fund incurred a significant amount of expense in 2017, including the acquisition of replacement grinder pumps, purchase of a new backup lift station pump, and two underground repairs on the main line. This is evident in the beginning balance in 5201 for 2018.

**5. MAYOR'S REPORT**

Phil Garland, Bea Metz, and Melinda Current were sworn in for new terms beginning January 1, 2018.

Leaf pickup is complete.

Notification hasn't yet been received on approval of the CDBG grant for handicap upgrades.

**6. PUBLIC**

None.

**7. VILLAGE ADMINISTRATOR'S REPORT**

Not present.

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

**ORDINANCE NUMBER 2017-03 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2018 IN TITLE ONLY.**

Garland moved and seconded by Metz to accept the Ordinance for temporary appropriations by major object for 2018.

Floor is open for discussion on motion.

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

Dixon stated that he believes a pay rate increase for the Mayor had been overlooked for several years and proposed that a \$500 bonus be granted this year as a combination Christmas bonus and compensation for missed increases. Garland proposed a \$200 Christmas bonus for Ron Moore

Garland moved and seconded by Zizzo to grant a \$500 bonus to the Mayor and a \$200 bonus to Ron Moore.

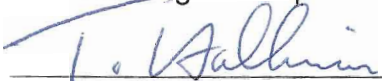
Floor is open for discussion on motion.

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

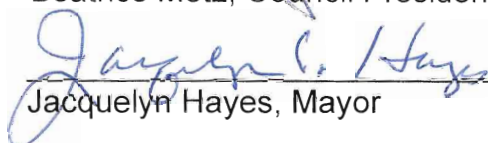
10. ADJOURNMENT

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

This meeting was tape recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Beatrice Metz, Council President

  
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Jacquelyn Hayes, Mayor