

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 14, 2020  
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, A; Current, Y; Morgan A; Weidner, Y

**Pledge of Allegiance**

**2. SET AGENDA**

Garland moved and seconded by Current to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Garland moved and seconded by Current to approve the minutes of the November 9, 2020 Regular Council Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of November were \$25,345.20 and expenditures were paid for the month totaling \$7,508.66. Receipts included a \$12,078 distribution from CARES Act funds not used by other municipalities bringing the total received to about \$38,425. About \$4,000 has been spent to date.

Garland moved and seconded by Weidner to accept the financial statements for November 2020 and approve November 2020 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**5. MAYOR'S REPORT**

The Mayor inquired about the status of the proposed wage increase for the maintenance person. This item was discussed at the last meeting in the Mayor's absence and failed on a vote of the five members present. Discussion of various issues led to the conclusion that there was insufficient support to reconsider at this meeting. Discussion included the on-going issue of high solids at the lift station. Herron stated that he would address this.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

The new truck has been moved into the municipal building garage and will be parked there in the future. The fire truck and the sweeper have been moved to a building on N. Main whose owner agreed to allow the Village to use without charge. The leaf vac has also been moved. The street sweeper is fully operational now.

Dixon expressed concern about the well-being of the fire truck while parked in a semi-open space on a non-paved surface. Garland agreed. Herron stated that he supports the idea of purchasing the building, allowing for improvements, and the detention basin behind it. The detention basin was part of the storm water plan proposed by engineers several years ago.

A marked-up sewer service contract with North Lewisburg was distributed by e-mail to all Council members. Herron stated that using flow as the billing measure unnecessarily complicates the issue. He believes that whichever method is used for billing (edu or flow), it will come down to the amount of revenue they believe they need to generate. Their Administrator hasn't yet had a chance to review the contract in detail.

Information about an inline air sanitizer proposed for the municipal building hvac was distributed. Cost is \$900 and CARES Act funds would be used. Other possible uses for the funds were discussed, including touchless plumbing, access, and lighting.

Radar speed signs were discussed. Herron stated that, although the Solicitor implied that they would be an acceptable use of CARES Act funds, the Village should be prepared to pay for them if the Auditor finds otherwise. Purchase of five units from A&A would be about \$20,000 plus installation. Herron stated that purchase of two units would allow us to evaluate them before deciding to purchase more.

Weidner moved and seconded by Current to purchase two units using CARES Act funds. Floor is open for discussion on motion.

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

8. **OLD BUSINESS**

None.

9. **NEW BUSINESS**

**ORDINANCE NUMBER 2020-06 – AN ORDINANCE TO APPROVE TEMPORARY ANNUAL APPROPRIATIONS FOR FISCAL YEAR 2021.**

Garland moved and seconded by Current to accept the Ordinance for temporary appropriations by major object for 2021.

Floor is open for discussion on motion.

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

**RESOLUTION 2020-05R – A RESOLUTION ADOPTING THE PUBLIC DEFENDER AGREEMENT FOR 2021 AS REQUESTED BY THE CHAMPAIGN COUNTY COMMISSIONERS.**

Garland moved and seconded by Weidner to accept the Resolution adopting the Public Defender Agreement 2021.

Floor is open for discussion on the motion.

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

**RESOLUTION 2020-06R – A RESOLUTION AUTHORIZING THE PAYMENT OF A YEAR-END CASH BONUS TO THE MAINTENANCE PERSON.**

Garland moved and seconded by Dixon to accept the Resolution authorizing the payment of a one-time \$350 year-end bonus to the Maintenance person.

Floor is open for discussion on the motion.

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

**RESOLUTION 2020-07R – A RESOLUTION AUTHORIZING THE PAYMENT OF A YEAR-END CASH BONUS TO THE MAYOR.**

Garland moved and seconded by Current to accept the Resolution authorizing the payment of a one-time \$750 year-end bonus to the Mayor.

Floor is open for discussion on the motion.

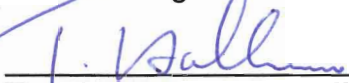
Roll Call: Dixon, Y; Garland, Y; Zizzo, A; Current, Y; Morgan A; Weidner, N  
Motion Carried; N.

**10. ADJOURNMENT**

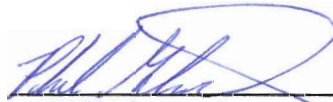
Weidner moved seconded by Garland to adjourn.

Motion Carried; Y.

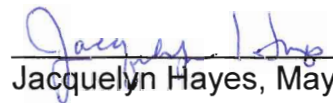
This meeting was recorded.



Tom Hallinan, Fiscal Officer



Phil Garland, Council President



Jacquelyn Hayes, Mayor