

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  
February 8, 2021  
6:30 P.M.**

**MINUTES**

**1. CALL TO ORDER – ROLL CALL**

Meeting was called to order by Phil Garland, Council President, in the Mayor's absence.

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

**Pledge of Allegiance**

**2. SET AGENDA**

Morgan moved and seconded by Zizzo to set the agenda.

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

Motion Carried; Y.

**3. APPROVAL OF MINUTES**

Morgan moved and seconded by Zizzo to approve the minutes of the January 11, 2020 Regular Meeting.

Floor is open for discussion on motion.

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

Motion Carried; Y.

**4. FISCAL OFFICER REPORT**

Total receipts for the month of December were \$16,127.22 and expenditures were paid for the month totaling \$17,014.29. Expenditures include \$3,323 to Nationwide for the remainder of the Village property, liability, and auto policy annual premium, \$3,565 to Foust for installation of a heater in the shop, and \$529 to Heritage for a propane tank fill.

Weidner moved and seconded by Morgan to accept the financial statements for January 2021 and approve January 2021 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

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

Motion Carried; Y.

The Village annual financial report for 2020 was submitted to the Auditor of State today. A copy is hanging on the bulletin board in the meeting room for public access. It will also be posted on the web site soon.

**5. MAYOR'S REPORT**

None.

6. **PUBLIC**

None.

7. **VILLAGE ADMINISTRATOR'S REPORT**

An engineering consultant is looking to see if his firm has sold a 40,000 gal./day treatment plant recently to help estimate the acquisition and operating costs Woodstock might incur. They're currently asking for info not available, like water testing results, but it's hoped that a rough estimate can be put together from the information they do have.

Regarding the sewer service contract renewal and our marked-up proposal, Andy hasn't made contact yet. They're discussing it with their engineering firm. Will follow up this month.

8. **OLD BUSINESS**

Garland stated that the fire truck should be sold because it won't last long under current storage conditions. Possible dispositions were discussed, including GovDeals online auction or sale/donation to an interested non-profit. Herron stated that it isn't appropriate for the Village to fund the upkeep of an item not directly related to the function of Village government.

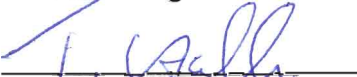
9. **NEW BUSINESS**

None.

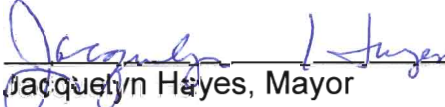
10. **ADJOURNMENT**

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

This meeting was recorded.

  
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Tom Hallinan, Fiscal Officer

  
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Phil Garland, Council President

  
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Jacquelyn Hayes, Mayor